

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071540

Entity Name: EMEPE3.COM, INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
STE 12E  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

407 LINCOLN ROAD  
STE 12E  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 32-0060581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

WEAVER, ANTHONY  
407 LINCOLN ROAD  
STE 12E  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A.WEAVER

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KLEINMAN, ANDRES  
Address: 407 LINCOLN RD #12E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: KLEINMAN, PABLO  
Address: 407 LINCOLN RD #12E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: SAILE, PETER  
Address: NCIRNBEGGER 8 BERL  
City-St-Zip: BERLIN GERMANY,

Title: D ( ) Delete  
Name: SCHAUFLE, HERMANN  
Address: KARLSTR 19  
City-St-Zip: REUTLINGEN GERMANY,

Title: D ( ) Delete  
Name: YANJOLINO, FRANK  
Address: 451 WESTEND AVE #3F  
City-St-Zip: NEW YORK, NY 10024

Title: CPO ( ) Delete  
Name: WEAVER, ANTHONY SFC  
Address: 407 LINCOLN RD #12E  
City-St-Zip: MIAMI BEACH, FL 33039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SAILE, PETER  
Address: NUERNBERGERSTRASSE 8  
City-St-Zip: BERLIN, D GERMANY

Title: D (X) Change ( ) Addition  
Name: SCHAUFLE, HERMANN  
Address: KARLSTRASSE 19  
City-St-Zip: REUTLINGEN, D GERMANY

Title: D (X) Change ( ) Addition  
Name: YANDOLINO, FRANK  
Address: 451 WEST END AVE #3F  
City-St-Zip: NEW YORK, NY 10024

Title: CFO (X) Change ( ) Addition  
Name: WEAVER, ANTHONY  
Address: 407 LINCOLN RD #12E  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A.WEAVER

CFO

03/30/2005

Electronic Signature of Signing Officer or Director

Date