2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093706

Entity Name: E & M COMPLIANCE CONSULTANTS INC.

FILED Apr 18, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 10033 NW 127 ST HIALEAH GARDENS, FL 33018 US | 9121 NW 177 TERRACE MIAMI, FL 33018 US |
| Current Mailing Address: | New Mailing Address: |
| 21721 NW 7 ST BOX 174 PEMBROKE PINES, FL 33029 US | |
| FEI Number: 14-1846177 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| CABRERA, CARLOS O 10033 N W 127TH ST HIALEAH GARDENS, FL 33018 | |

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CABRERA, EMMA Name: CABRERA, EMMA

Address: 10033 NW 127 ST Address: 9121 NW 177 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: MIAMI, FL 33018

Title: MGRD () Delete Title: () Change () Addition

 Name:
 PEREZ, MAYERLING
 Name:

 Address:
 21721 NW 7 ST., BOX 174
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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: EMMA CABRERA PRES 04/18/2004