

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030073

Entity Name: EME EME, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

175 FONTAINBLEAU BLVD.
2M1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINBLEAU BLVD.
2M1
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-0506469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJIA, LUIS C
8801 FONTAINBLEAU BLVD.
APT. 310
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEJIA, LUIS C
8801 FONTAINBLEAU BLVD.
APT. 310
MIAMI, FL 33172 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: LUIS C MEJIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MEJIA, LUIS CARLOS
Address: 8801 FONTAINBLEAU BLVD. APT. 310
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MEJIA, LUIS CARLOS
Address: 8801 FONTAINBLEAU BLVD. APT. 310
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: LUIS C MEJIA

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date