


2004 FOR PROFIT CORPORATION ANNUAL REPORT

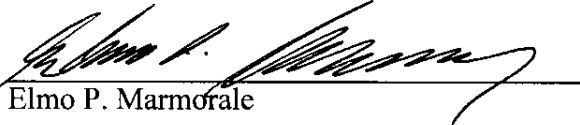
FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90052 001 ***150.00
03-08-2004 90052 002 ****13.75

DOCUMENT # P03000031734 1. Entity Name E M F A INVESTMENTS, INC.					
Principal Place of Business 181 N. COUNTRY CLUB ROAD LAKE MARY, FL 32746			Mailing Address 181 N. COUNTRY CLUB ROAD LAKE MARY, FL 32746		
2. Principal Place of Business 181 N. COUNTRY CLUB RD		3. Mailing Address Suite, Apt. #, etc.			
City & State LAKE MARY FLORIDA		City & State Suite, Apt. #, etc.		4. FEI Number 59-3717699	
Zip 32746		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARMORALE, ELMO P 181 N. COUNTRY CLUB ROAD X LAKE MARY, FL 32746				7. Name and Address of New Registered Agent Name FERNANDO ALVES Street Address (P.O. Box Number is Not Acceptable) 181 N. COUNTRY CLUB RD City LAKE MARY FL FL Zip Code 32746	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MARMORALE, ELMO P 181 N. COUNTRY CLUB ROAD LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD FERNANDO ALVES 181 N. COUNTRY CLUB RD LAKE MARY FL, 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ALVES, FERNANDO 181 N. COUNTRY CLUB ROAD LAKE MARY, FL 32746	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

Attachment

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#P03000031734


Elmo P. Marmorale


Date: 10-9-03
Social Security or
Tax ID No.: 058 36 3636

Berée Collier
Witness
Name: Berée Collier
Address: 994 Lake Destiny Rd. #102
Altamonte Springs, FL 32714

Heather Williams
Witness
Name: Heather Williams
Address: 994 Lake Destiny Rd, St 102
Altamonte Springs, FL 32714

STATE OF FLORIDA
COUNTY OF SEMINOLE

Sworn to or affirmed and signed before me on October 9, 2003, by Elmo P. Marmorale who ^(and Fernando Alves)
produced are personally known to me as identification.


Notary Public --- State of Florida
Printed Name: Dennis Wells
(Seal)



Dennis Wells
MY COMMISSION # DD183346 EXPIRES
February 11, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Attachment

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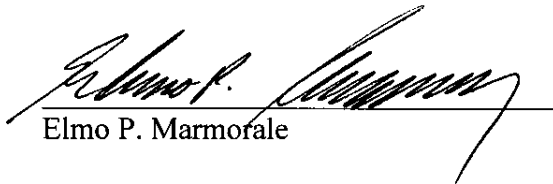
October 9, 2003

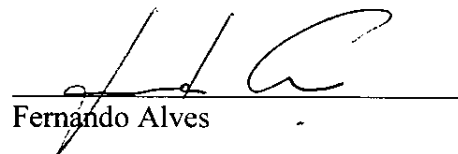
To whom it may concern:

Re: Change in officers and shareholders of corporation E M F A Investments, Inc. and its business, Flooring International

We, the undersigned, Elmo P. Marmorale and Fernando Alves hereby give notice to all our customers, vendors, and business associates, that as of October 9, 2003, Elmo P. Marmorale is no longer an officer, employee or agent of Flooring International, or its parent corporation E M F A Investments, Inc.

Elmo has now retired and Fernando Alves is hereby the Registered Agent and President of E M F A Investments, Inc. Further, Fernando Alves is now the primary head of operations for Flooring International and he will take responsibility for all the day to day decisions and actions of the business and corporation. All correspondence and business dealings should be directed to and discussed solely with Fernando Alves.


Elmo P. Marmorale


Fernando Alves

Attachment

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BILL OF SALE

Place of Closing: Seminole County, Florida

Date of Closing: October 9, 2003

1. PARTIES. The parties to this Bill of Sale are:

- 1.1 Elmo P. Marmorale, as Seller, with mailing address at 181 N. Country Club, Lake Mary, Florida 32746; and
- 1.2 Fernando Alves, as Buyer, with mailing address at 181 N. Country Club, Lake Mary, Florida 32746.

2. PERSONAL PROPERTY SOLD. For value received, Seller sells to Buyer the following personal property:


All of the shares of stock which Elmo P. Marmorale owns in E M F A Investments, Inc.

3. EXCEPTIONS TO TITLE. Title to the personal property sold is subject to the following:

-NO EXCEPTIONS-

4. WARRANTIES. Seller warrants to Buyer that Seller is the owner of the personal property sold free from all encumbrances except as stated above; that Seller has good right and lawful authority to sell the personal property; and Seller warrants and will defend Buyer against the lawful claims and demands of all persons.

BUYER(S):



Fernando Alves

Date: 10-9-03

SELLER(S):

Attachment

66404657
#P03000031734/

STATEMENT OF CHANGE OF OFFICERS FOR CORPORATIONS

This statement of change is submitted for a corporation organized under the laws of the State of Florida in order to record the change of its officers.


1. The name of the corporation: E M F A INVESTMENTS, INC..
2. The principal office address: 181 N. Country Club Road, Lake Mary, Florida 32746.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: March 17, 2003 •
Document number: P03000031734.
5. The name and street address of the current President, Treasurer and Director on file with the Florida Department of State:

Elmo P. Marmorale
181 N. Country Club Road
Lake Mary, Florida 32746

6. The name and street address of the new President, Treasurer and Director:

Fernando Alves
181 N. Country Club Road
Lake Mary, Florida 32746

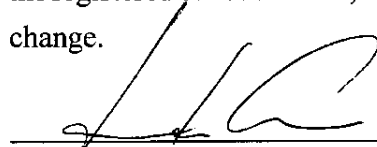
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Elmo P. Marmorale
President

October 9, 2003

I hereby accept the appointment as President, Treasurer and Director and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as President, Treasurer and Director. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Fernando Alves
newly appointed President

October 9, 2003

Attachment

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: E M F A INVESTMENTS, INC..
2. The principal office address: 181 N. Country Club Road, Lake Mary, Florida 32746.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: March 17, 2003
Document number: P03000031734.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elmo P. Marmorale
181 N. Country Club Road
Lake Mary, Florida 32746

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

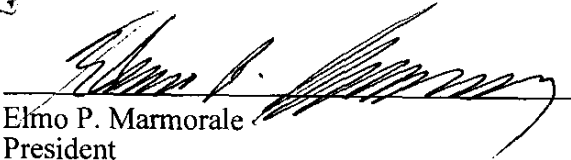
Fernando Alves
181 N. Country Club Road
Lake Mary, Florida 32746

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Attachment

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Elmo P. Marmorale
President

October 9, 2003

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Fernando Alves
October 9, 2003