

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092843

Entity Name: E.M.S. SYSTEMS CORP.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

4728 SW 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

5221 WINTER GARDEN PKWY
FT. PIERCE, FL 34951

Current Mailing Address:

4728 SW 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

5221 WINTER GARDEN PKWY
FT. PIERCE, FL 34951

FEI Number: 14-1893505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
4728 SW 74 AVENUE
MIAMI, FL 33155

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO
5221 WINTER GARDEN PKWY
FT. PIERCE, FL 34951

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: ROBERTO FERNANDEZ

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ROBERTO
Address: 4728 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 5221 WINTER GARDEN PKWY
City-St-Zip: FT. PIERCE, FL 34951

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: ROBERTO FERNANDEZ

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date