

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143772

Entity Name: EM@GINENOW, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

6401 SW 87TH AVENUE
114
MIAMI, FL 33173

Current Mailing Address:

6401 SW 87TH AVENUE
114
MIAMI, FL 33173

New Principal Place of Business:

6401 SW 87TH AVENUE
SUITE 114
MIAMI, FL 33173

New Mailing Address:

6401 SW 87TH AVENUE
SUITE 114
MIAMI, FL 33173

FEI Number: 90-0129448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGIE ANGELIS, P.A.
6401 SW 87TH AVENUE
114
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ANGIE ANGELIS, P.A.
6401 SW 87TH AVENUE
SUITE 114
MIAMI, FL 33173 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, LINDA
Address: 6401 SW 87TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ANGELIS, ANGIE
Address: 6401 SW 87TH AVENUE, SUITE 114
City-St-Zip: MIAMI, FL 33173

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: LINDA PALMER

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date