

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036439

Entity Name: EMMA GRACE DESIGNS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12157 WEST LINEBAUGH
SUITE 129
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12157 WEST LINEBAUGH
SUITE 129
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-0786355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCLELLAN, ROGER C
10329 GREEN LINKS DRIVE
TAMPA, FL FL US

Name and Address of New Registered Agent:

MACCLELLAN, ROGER C
9914 TREE TOPS LAKE RD
TAMPA, FL 33626 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACCLELLAN, ANNI R
Address: 10329 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: MACCLELLAN, ROGER C
Address: 10329 GREEN LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACCLELLAN, ANNI R
Address: 9914 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: MACCLELLAN, ROGER C
Address: 9914 TREE TOPS LAKE RD
City-St-Zip: TAMPA, FL 33626

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: ANNI R MACCLELLAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date