

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060255

Entity Name: EM8 ENTERPRISES, INC.

FILED  
May 26, 2005  
Secretary of State

## Current Principal Place of Business:

3943 WESTCHESTER WAY  
BOYNTON BEACH, FL 33436 US

## Current Mailing Address:

3943 WESTCHESTER WAY  
BOYNTON BEACH, FL 33436 US

## New Principal Place of Business:

2800 W. CYPRESS CREEK RD.  
SUITE 100  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

2800 W. CYPRESS CREEK RD.  
SUITE 100  
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0998392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANUSUTHAKIS, EMANUEL  
3943 WESTCHESTER WAY  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

BLACKE, LAWRENCE E P.A.  
3326 NE 33RD STREET  
FORT LAUDERDALE, FL 33308 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: LAWRENCE E. BLACK E

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MANUSUTHAKIS, EMANUEL  
Address: 3943 WESTCHESTER WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANUSUTHAKIS, EMANUEL  
Address: 3943 WESTCHESTER WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP ( ) Change (X) Addition  
Name: MANUSUTHAKIS, EMANUEL  
Address: 3943 WESTCHESTER WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 FL

Title: TREA ( ) Change (X) Addition  
Name: MANUSUTHAKIS, EMANUEL  
Address: 3943 WESTCHESTER WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 FL

Title: SEC ( ) Change (X) Addition  
Name: MANUSUTHAKIS, EMANUEL  
Address: 3943 WESTCHESTER WAY  
City-St-Zip: BOYNTON BEACH, FL 33436 FL

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: EMANUEL MANUSUTHAKIS

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date