

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085769

FILED
Apr 14, 2005
Secretary of State

Entity Name: E MARKETING SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

P.O.BOX 551664
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 551664
MIAMI, FL 33055

New Mailing Address:

FEI Number: 13-4281885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST PREUX, EDSON
20010 NW 33RD CT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ST PREUX, EDSON
Address: 20010 NW 33RD CT
City-St-Zip: MIAMI, FL 33056

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: EDSON ST PREUX

MR

04/14/2005

Electronic Signature of Signing Officer or Director

Date