

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105220

Entity Name: EM GROUP HOLDINGS, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

2501 63RD AVENUE EAST  
BRADENTON, FL 34203

## New Principal Place of Business:

## Current Mailing Address:

2501 63RD AVENUE EAST  
BRADENTON, FL 34203

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
720 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

NATHANSON, LISA  
2501 63RD AVENUE EAST  
BRADENTON, FL 34203 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: LISA NATHANSON

07/05/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: PRICE, BEN  
Address: 2501 63RD AVENUE EAST  
City-St-Zip: BRADENTON, FL 34203 US

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: BEN PRICE

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date