

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000137711

**FILED  
Apr 27, 2005  
Secretary of State**

**Entity Name:** E. M. SYSTEMS INC.

**Current Principal Place of Business:**

10797 PASO FINO DRIVE  
WELLINGTON, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

10797 PASO FINO DRIVE  
WELLINGTON, FL 33467

**New Mailing Address:**

**FEI Number:** 51-0525000      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELLINGTON TAX SERVICES CO.  
1842 WILTSHIRE VILLAGE DR  
WELLINGTON, FL 33414 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: P ( ) Delete  
Name: RODRIGUEZ, ELIO  
Address: 10797 PASO FINO DRIVE  
City-St-Zip: WELLINGTON, FL 33467

Title: VP ( ) Delete  
Name: RODRIGUEZ, MARIA  
Address: 10797 PASO FINO DRIVE  
City-St-Zip: WELLINGTON, FL 33467

**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: ELIO RODRIGUEZ

P

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date