

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166631

Entity Name: EM MORTGAGE & SERVICES, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

925 NE 146 STREET
MIAMI, FL 33161

New Principal Place of Business:

2001-3 10 AVE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

925 NE 146 STREET
MIAMI, FL 33161

New Mailing Address:

2001-3 10 AVE NORTH
LAKE WORTH, FL 33461

FEI Number: 56-2491213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIUS, ELIE
354 NW 80 STREET
MIAMI, FL 33150 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

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: P () Delete
Name: MACIUS, ELIE
Address: 354 NW 80 STREET
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: SIMEON, NELSON
Address: 367 NW 153 STREET
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: MARIE, MACIUS
Address: 354 NW 80 ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOSEPH, MYRIADE
Address: 367 NW 153 STREET
City-St-Zip: MIAMI, FL 33169

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: ELIE MACIUS

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date