

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030333

Entity Name: EMOCO INCORPORATED

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

741 BAYSHORE DRIVE., #12
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

741 BAYSHORE DRIVE., #18
FORT LAUDERDALE, FL 33304

Current Mailing Address:

741 BAYSHORE DRIVE., #12
FORT LAUDERDALE, FL 33304

New Mailing Address:

2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

FEI Number: 65-0413622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SVCS INC
2780 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: PSTD () Delete
Name: RUST, SVEIN
Address: 741 BAYSHORE DRIVE., #12
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: GOLDENBERG, STEPHEN F
Address: 2780 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

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: SVEIN RUST

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date