

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074508

Entity Name: E.M.G. MOTORS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1950 CORONADO RD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1950 CORONADO RD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0610511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLERN, EDWARD MICHAEL III
4633 LONG LAKE DRIVE
FORT MYERS, FL 33905 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: GILLERN III, E. MICHAEL
Address: 4633 LONG LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: E. MICHAEL GILLERN III

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date