

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062738

Entity Name: EMER SERVICES USA, CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

5620 NW 120TH TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6246 NW125TH AVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5620 NW 120TH TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6246 NW 125TH AVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0852425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, ROBERTA
5620 NW 120TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GONCALVES, ROBERTA VIEIRA
6246 NW 125TH AVE
CORAL SPRINGS, FL 33076 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: ROBERTA VIEIRA GONCALVES

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOSO, EMERSON LUIS
Address: 5620 NW 120TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPSD () Delete
Name: GONCALVES, ROBERTA V
Address: 5620 NW 120TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOSO, EMERSON LUIS
Address: 6246 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPSD (X) Change () Addition
Name: GONCALVES, ROBERTA V
Address: 6246 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERTA VIEIRA GONCALVES

VPSD

04/14/2005

Electronic Signature of Signing Officer or Director

Date