

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079063

FILED
Apr 17, 2004
Secretary of State

Entity Name: EMERE G CORP.

Current Principal Place of Business:

3099 NW 48 AVE.
APT 154
FORT LAUDERDALE, FL 33313

Current Mailing Address:

3099 NW 48 AVE.
APT 154
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

1401 VILLAGE BLVD.
133
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0878027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVE, ERIC C
3099 NW 48 AVE. #154
FORT LAUDERDALE, FL 33313

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: PC () Delete
Name: GLAVE, ERIC C
Address: 2901 ROCK ISLAND RD. #106
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: GLAVE, MARIA I
Address: 2901 ROCK ISLAND RD. #106
City-St-Zip: MARGATE, FL 33063

Title: BM (X) Delete
Name: GLAVE, ERICA M
Address: 2901 ROCK ISLAND RD. #106
City-St-Zip: POMPANO BEACH, FL 33063

Title: V () Delete
Name: GLAVE, ERIC C SR
Address: 2901 ROCK ISLAND RD. #106
City-St-Zip: MARGATE, FL 33063

Title: S (X) Delete
Name: GLAVE, ROSALPINA
Address: 2901 ROCK ISLAND RD. #106
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GLAVE, ROSALPINA
Address: 1401 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

Title: VP (X) Change () Addition
Name: GLAVE, ERIC C SR
Address: 3099 NW 48TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

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: ROSALPINA GLAVE

PC

04/17/2004

Electronic Signature of Signing Officer or Director

Date