2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State 06-06-2005 90001 016 ***150.00 **DOCUMENT # P99000034581** 1. Entity Name EMESE, INC. 66023628 Mailing Address Principal Place of Business 44 FELSHIRE LANE 44 FELSHIRE LANE PALM COAST, FL 32137 PALM COAST, FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3568451 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOGUIDICE, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 1515 RIDGE WOOD AVE STE A HOLLY HILL, FL 32117 Zip Code 8. The above named entity submits this statement for the polipose of changing its registered office or registered agent, or both, in the State of Florida. am lamiliar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed name of registered agent and (NOTE: Registered Agent signature indused when rentstating) DATE 9. Election Campaign Financing FILE NOW!!) FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D TITLE Change Addition ☐ Delete DDE COPOLLA, CLAUDIO C NAME NAME 44 FELSHIRE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change — ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CrTY - ST - ZIP Change Addition ☐ De ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY . ST. 712 CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of time corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 22, 2005 8:00 am

ATTACHMENT

Florida Department of State
Attn: (UBR 2005)
POBox 6327

PO Box 6327 Tallahassee, FL 32314-6327

66023628 #P99000034581

May 11, 2005

Dear Sir or Madam:

As per our conversation 05/05/05 with your office, this letter is to inform your office that

We never received report for the 2005 uniform business report. We sent in a letter changing our

mailing address when the office moved. Our office spoke with a

supervisor this person advised me to let your office know of the correct address.

Your office also said all penalty fees would be waved due to the problems our company had with the mailing address.

Furthermore due to the hurricanes we were put behind in any processing of mail and bill paying,

Please make the Correct changes to my records and file my corporation UBR from for 2005.

Thank you for your time in concerning this matter.

Sincerely, Emese, Inc 44 Felshire Lane Palm Coast FL 32137