

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046651

Entity Name: EMERY WOODCRAFT, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

6324 FLAGLER STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

7018 NW 101 AVE
TAMARAC, FL 33321

Current Mailing Address:

6324 FLAGLER STREET
HOLLYWOOD, FL 33023

New Mailing Address:

7018 NW 101 AVE
TAMARAC, FL 33321

FEI Number: 65-0919308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, ROBERT M
6324 FLAGLER STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

EMERY, ROBERT M
7018 NW 101 AVE
TAMARAC, FL 33321 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: ROBERT EMERY

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERY, ROBERT M
Address: 6324 FLAGLER STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMERY, ROBERT M
Address: 7018 NW 101 AVE
City-St-Zip: TAMARAC, FL 33321

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: ROBERT EMERY

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date