

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047081

FILED
Feb 22, 2004
Secretary of State

Entity Name: EMAGINE HOLDINGS, INC.

Current Principal Place of Business:

2000 NW 55TH AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 NW 55TH AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0923255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHREN, SCOTT M
ONE FINANCIAL PLAZA, STE. 1500
FT. LAUDERDALE, FL 33394 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: D () Delete
Name: WEINER, HOWARD
Address: P.O. BOX 9224 N/A
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: WEINER, ROBERT
Address: P.O. BOX 9224 N/A
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: WEINER, PHYLLIS
Address: P.O. BOX 9224 N/A
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: PERLMAN, LISA
Address: PO BOX 9224
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT WEINER

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

_____ Date