## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000047081

Entity Name: EMAGINE HOLDINGS, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	55TH AVE		4801 JOHNSON RD		
	E, FL 33063		SUITE 11		
			COCONUT CREEK, F	FL 33073	
Current Mailing Address:			New Mailing Address:		
2000 NW 55TH AVE		4801 JOHNSON RD			
	E, FL 33063		SUITE 11		
			COCONUT CREEK, F	·L 330/3	
FEI Number	r: 65-0923255	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
ONE FINA	SCOTT M NOIAL PLAZA ERDALE, FL 3				
		submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
iii tile Stat	e of Florida.				
SIGNATU	RE:	nic Signature of Registered Ag	ent	Date	
SIGNATU	RE:Electror	nic Signature of Registered Agg	ent	Date	
SIGNATU	RE:Electror	g Trust Fund Contribution ( ).		Date ES TO OFFICERS AND DIRECTOR	
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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 01/05/2005