

# 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:

2000 NW 55TH AVE  
MARGATE, FL 33063

## New Principal Place of Business:

4801 JOHNSON RD  
SUITE 11  
COCONUT CREEK, FL 33073

## Current Mailing Address:

2000 NW 55TH AVE  
MARGATE, FL 33063

## New Mailing Address:

4801 JOHNSON RD  
SUITE 11  
COCONUT CREEK, FL 33073

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

01/05/2005

Electronic Signature of Signing Officer or Director

Date