

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097179

Entity Name: EMENEE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2402 NW 40TH CIR.
BOCA RATON, FL 33431

New Principal Place of Business:

2103 S. OCEAN BLVD., #7A
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 880289
BOCA RATON, FL 334880289

New Mailing Address:

FEI Number: 65-0959955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRUN, STEVEN
2402 NW 40TH CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEBRUN, STEVEN
2103 S. OCEAN BLVD., #7A
DELRAY BEACH, FL 33483 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: STEVEN C. LEBRUN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBRUN, STEVEN C
Address: 2103 S. OCEAN BLVD. #7A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN C. LEBRUN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date