

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93104

FILED  
Jan 12, 2005  
Secretary of State

**Entity Name:** EMERALD PREMIUM FINANCE COMPANY

**Current Principal Place of Business:**

725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2909  
JACKSONVILLE, FL 322032909 US

**New Mailing Address:**

FEI Number: 59-3027570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'LEARY, DANIEL C. III  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204 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: CDT ( ) Delete  
Name: O'LEARY, DANIEL C. I, II  
Address: 725 PENINSULAR PLACE  
City-St-Zip: JACKSONVILLE, FL

Title: PDS ( ) Delete  
Name: O'LEARY, BRIAN P.,  
Address: 725 PENINSULAR PLACE  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANIEL C. O'LEARY, III

CDT

01/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date