

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000078353

FILED
Jan 06, 2003
Secretary of State

Entity Name: EMERALD CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

24165 RED ROBIN DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24165 RED ROBIN DR
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 47-0877617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BRAZELTON, SCOTT E
24165 RED ROBIN DR.
BONITA SPRINGS, FL 34135 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: SCOTT BRAZELTON

01/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAZELTON, SCOTT E
Address: 24165 RED ROBIN DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FERRELL, JEFF
Address: 18220 PARKRIDGE CT.
City-St-Zip: FT. MTERS, FL 33908

Title: SEC () Change (X) Addition
Name: BRAZELTON, SCOTT E
Address: 24165 RED ROBIN DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CEO () Change (X) Addition
Name: BRAZELTON, SCOTT E
Address: 24165 RED ROBIN DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: LAB () Change (X) Addition
Name: BRAZELTON, SCOTT E
Address: 24165 RED ROBIN DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES () Change (X) Addition
Name: BRAZELTON, SCOTT E
Address: 24165 RED ROBIN DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT BRAZELTON

P

01/06/2003

Electronic Signature of Signing Officer or Director

Date