2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZP

HAME STREET ADDRESS CITY-ST-ZIP

Jan 22, 2004 08:00 AM **DOCUMENT # 374747 Secretary of State** 1. Entity Name EMERALD EQUITIES, INC. Principal Place of Business Mailing Address % NED F. SINDER % NED F. SINDER 3310 BAYOU ROAD 3310 BAYOU ROAD LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1353070 Not Applicable \$8.75 Additional Fee Required 5. Cerbficate of Status Desired 6. Name and Address of Current Registered Agent SINDER, NED F DO NOT WRITE **3310 BAYOU RD** LONGBOAT KEY, FL 34228 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature regulaed when reinstating) Signature, typed or printed name of registered agent and fitte if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ SINDER, NED F NAME STREET ADDRESS 3310 BAYOU RD CITY-ST-ZIP LONGBOAT KEY, FL U000000003854 01/22/04-80007-018 150.00 VSTD TITLE HIRSH, LORI NAME 485 CAMBRIDGE WAY STREET ADDRESS CITY-ST-ZIP ATLANTA, GA THLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nel 7. July - Nel F. SINGLA, PARS //9/04 94/383-94//
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR // Date Daylone Phone #