2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 08:00 AM Secretary of State **DOCUMENT # 5237.1,9** EMERALD INTERNATIONAL TRADING CORP. Mailing Address Principal Place of Business 13430 SW 34 ST. 13430 SW 34 ST. 203 203 MIAMI, FL 33195 MIAMI, FL 33195 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1938558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HURTADO, ROBERTO L. 13430 SW 34 ST. MIAMI, FL 33175 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. INOTE Registered Agent signature required when remember 1 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HURTADO, ROBERTO NAME STREET ADDRESS 13430 SW 34 ST. U000001E0455 05/14/04-80004-024 150.00 CITY-ST-ZIP MIAMI, FL 33175 3137E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. Turther 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:

STREET ADDRESS CHY-SE-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C:TY-ST-71P

FILED