2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 752909 02-21-2005 90069 008 ****61.25 EMERALD VILLAGE PROFESSIONAL PLAZA, INC. Principal Place of Business Mailing Address 3880 SHERIDAN STREET 3880 SHERIDAN STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 20013643 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2066599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASBAR, JOHN A DO NOT WRITE 3880 SHERIDAN ST HOLLYWOOD, FL 33021 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, typed or printed heme of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PSD NAME KASBAR, JOHN A STREET ADDRESS 3880 SHERDIAN ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME COMPAGNONE, ANTHONY STREET ADDRESS 3880 SHERDIAN ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE DVP HAME PATULLO, THOMAS STREET ADDRESS 3872 SHERIDAN ST DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 MILE IN THIS SPACE HAME SINCLAIR, STANLEY DR STREET ADDRESS 3872 SHERIDAN ST. CITY-ST-ZIP HOLLYWOOD, FL 33021 NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacyment with an address, with all place like empowered.

FILED

Feb 21, 2005 8:00 am