

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005451

FILED
Apr 26, 2005
Secretary of State

Entity Name: EMERALD CAPITAL MORTGAGE COMPANY

Current Principal Place of Business:

909 NE LOOP 410, STE 603
SAN ANTONIO, TX 782091309

New Principal Place of Business:

8603 N. NEW BRAUNFELS
SAN ANTONIO, TX 78217

Current Mailing Address:

909 NE LOOP 410, STE 603
SAN ANTONIO, TX 782091309

New Mailing Address:

8603 N. NEW BRAUNFELS
SAN ANTONIO, TX 78217

FEI Number: 74-2883061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE 300
TAMPA, FL 33637 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: PC () Delete
Name: KLECK, JOHNSTON
Address: 909 NE LOOP 410 STE 603
City-St-Zip: SAN ANTONIO, TX 782091309

Title: VD () Delete
Name: SIMPSON, BARTON
Address: 909 NE LOOP 410 STE 603
City-St-Zip: SAN ANTONIO, TX 782091309

Title: SVC (X) Delete
Name: SANCHEZ, GEORGE A
Address: 909 NE LOOP 410 STE 603
City-St-Zip: SAN ANTONIO, TX 782091309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SANCHEZ, GEORGE A
Address: 8603 N. NEW BRAUNFELS
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD (X) Change () Addition
Name: ESQUIVEL, WILLIAM
Address: 8603 N. NEW BRAUNFELS
City-St-Zip: SAN ANTONIO, TX 78217

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: GEORGE A. SANCHEZ

PC

04/26/2005

Electronic Signature of Signing Officer or Director

Date