

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25491

Entity Name: EMERALD BAY 2000 CORP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

C/O JOSEPH BLONSKY, 95 MERRICK WAY
SUITE 100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH BLONSKY, 95 MERRICK WAY
SUITE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2221742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLONSKY, JOSEPH
95 MERRICK WAY
SUITE 100
CORAL GABLES, FL 33134 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: D/P () Delete
Name: PIAGGIO, BEATRIZ P.,
Address: 151 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS () Delete
Name: BLONSKY, JOSEPH,
Address: 95 MERRICK WAY, SUITE 9
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH BLONSKY

AS

02/23/2005

Electronic Signature of Signing Officer or Director

Date