

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93540

FILED
Jan 04, 2005
Secretary of State

Entity Name: EMERALD DESIGN & CONSULTING CORP., INC.

Current Principal Place of Business:

2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2618838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMMENY, JOHANNES
2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: ZAHM, HERWIG
Address: SUTTNER STR 2
City-St-Zip: MUNICH, 81545 GERMANY,

Title: D () Delete
Name: ZAHM, CHRISTINE E
Address: SUTTNER STR 2
City-St-Zip: MUNICH, 81545 GERMANY,

Title: VST () Delete
Name: RUMMENY, JOHANNES
Address: 2183 REGENTS CIRCLE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHANNES RUMMENY

VST

01/04/2005

Electronic Signature of Signing Officer or Director

Date