

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85793

FILED
Feb 09, 2004
Secretary of State

Entity Name: EMERALD HARBOUR OF JUPITER, INC.

Current Principal Place of Business:

% WILLIAM T. INGRAM, SR
11130 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

EMERALD HARBOUR OF JUPITER, INC.
658 W. INDIANTOWN RD, SUITE 211
JUPITER, FL 33458

Current Mailing Address:

% WILLIAM T. INGRAM, SR
11130 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Mailing Address:

EMERALD HARBOUR OF JUPITER, INC.
P.O. BOX 3967
TEQUESTA, FL 33469

FEI Number: 65-0047006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, WILLIAM T., SR
11130 SE FEDERAL HWY
HOBE SOUND, FL 33455

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: HELM, JAMES,
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: HELM INGRAM, KIM,
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

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: KIM HELM

STD

02/09/2004

Electronic Signature of Signing Officer or Director

_____ Date