2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CBY-53-787

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # M38717 1. Entity Name EMERALDS INTERNATIONAL, INC. Mailing Address Principal Place of Business 104 DUVAL ST. 104 DUVAL ST. KEY WEST, FL 33040 KEY WEST, FL 33040 Bright Strate Control of the Control CR2E034 (10/03) No Chg-P 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 99-0192070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARCIAL, MARINA 104 DUVAL STREET KEY WEST, FL 33040 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, J am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithme required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees File NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, 10. OFFICERS AND DIRECTORS FVP TITLE MARCIAL, INGE NAME STREET ADDRESS 104 DUVAL ST KEY WEST, FL CITY-ST-ZiP TITLE MARCIAL, MANUEL J NAME U00000113839 104 DUVAL ST STREET ADDRESS CITY-ST-ZIP KEY WEST, FL TITLE MARCIAL, MARINA STREET ADDRESS 104 DUVAL ST DO NOT WRITE CITY-ST-ZIP KEY WEST, FL IN THIS SPACE THTLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not our indicated on this report or supplemental report is true and accurate an of the corporation or the receiver or trustee empowered to execute this it qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if