

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38717

FILED  
May 03, 2005  
Secretary of State

Entity Name: EMERALDS INTERNATIONAL, INC.

## Current Principal Place of Business:

104 DUVAL ST.  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

104 DUVAL ST.  
KEY WEST, FL 33040

## New Mailing Address:

FEI Number: 99-0192070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCIAL, MARINA  
104 DUVAL STREET  
KEY WEST, FL 33040 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: EVP ( ) Delete  
Name: MARCIAL, INGE,  
Address: 104 DUVAL ST  
City-St-Zip: KEY WEST, FL

Title: P ( ) Delete  
Name: MARCIAL, MANUEL J  
Address: 104 DUVAL ST  
City-St-Zip: KEY WEST, FL

Title: VP ( ) Delete  
Name: MARCIAL, MARINA  
Address: 104 DUVAL ST  
City-St-Zip: KEY WEST, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: MARCIAL, INGE,  
Address: 104 DUVAL ST  
City-St-Zip: KEY WEST, FL 33040 US

Title: P (X) Change ( ) Addition  
Name: MARCIAL, MANUEL J  
Address: 104 DUVAL ST  
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change ( ) Addition  
Name: MARCIAL, MARINA  
Address: 104 DUVAL ST  
City-St-Zip: KEY WEST, FL 33040

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: MARINA MARCIAL

VP

05/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date