

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54420

FILED
Jan 20, 2004
Secretary of State

Entity Name: EMERALD SPRINGS HOMES OF DAVIE, INC.

Current Principal Place of Business:

2556 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2556 UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2824864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, SAM
2556 UNIVERSITY DRIVE
S-203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHACHTER, SAMUEL
2556 UNIVERSITY DRIVE
S-203
CORAL SPRINGS, FL 33065 US

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: SAM

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHACHTER, SAM
Address: 2556 UNIVERSITY DR. #203
City-St-Zip: CORAL SPRINGS, FL

Title: VD () Delete
Name: SCHACHTER, MALCA
Address: 2556 UNIVERSITY DR., #203
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHACHTER, SAMUEL
Address: 2556 UNIVERSITY DR. #203
City-St-Zip: CORAL SPRINGS, FL

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: SAMUEL SCHACHTER

PSD

01/20/2004

Electronic Signature of Signing Officer or Director

Date