

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002489

Entity Name: THE EMERALD SOCIETY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BLVD.,STE.205
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P O BOX 144844
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0834589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD.,STE.205
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, TOM
Address: 7804 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: CAMERON, BILLY
Address: 7305 SW 123RD TERRACE
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: COOKE, EDWARD
Address: 2121 NORTH BAYSHORE DR #419
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: O'BRIEN, WILLIAM J
Address: 6328 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FITZGERALD, DANIEL
Address: 6251 SW 36TH ST
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: O'CONNOR, MICHAEL
Address: 13586 KENDALL LAKES BLVD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DUNN, TOM
Address: 7804 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: CAMERON, CARROLL
Address: 7305 SW 123RD TERRACE
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: RUSSELL, DAVID
Address: P.O. BOX 560427
City-St-Zip: MIAMI, FL 33256

Title: VD (X) Change () Addition
Name: O'BRIEN, WILLIAM J
Address: 6328 SAN VICENTE STREET
City-St-Zip: CORAL GABLES, FL 33146

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

Title: PD (X) Change () Addition
Name: O'CONNOR, MICHAEL
Address: 13586 KENDALL LAKES BLVD
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID RUSSELL

TRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date