

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069621

FILED
Apr 28, 2005
Secretary of State

Entity Name: EMERALD CAPITAL GROUP, INC.

Current Principal Place of Business:

255 S. ORANGE AVE., 6TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

255 S ORANGE AVE
6TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3663314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, LAURENCE J ESQ.
255 S. ORANGE AVE., 6TH FLOOR
ORLANDO, FL 32801 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: D () Delete
Name: PINO, LAURENCE J
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: QUINN, WANDA
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: MCKERSON, CRAIG
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: WILSON, PATRICIA
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINO, LAURENCE J
Address: 255 S ORANGE AVE 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: QUINN, WANDA
Address: 255 S ORANGE AVE 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: NICKERSON, CRAIG
Address: 255 S ORANGE AVE 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: WILSON, PATRICIA
Address: 255 S ORANGE AVE 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

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: WANDA QUINN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date