

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114232

FILED
Jan 15, 2004
Secretary of State

Entity Name: EMERALD MANAGEMENT INC.

Current Principal Place of Business:

245 115TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

10734 PLANTATION BAY DR.
TAMPA, FL 33706

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

10734 PLANTATION BAY. DR.
TAMPA, FL 33706

FEI Number: 59-3687162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERKHOLA, SERGIY
1090 BRIGHTON BAY BLVD NE APT 5204
SAINT PETERSBURG, FL 33716

Name and Address of New Registered Agent:

VERKHOLA, SERGIY
10734 PLANTATION BAY DR.
TAMPA, FL 33706

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: SERGIY VERKHOLA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERKHOLA, SERGIY
Address: 245 115TH AVE. (REAR)
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERKHOLA, SERGIY
Address: 10734 PLANTATION BAY DR.
City-St-Zip: TAMPA, FL 33647

Title: VP () Change (X) Addition
Name: TUREVYCH, LARISA
Address: 10734 PLANTATION BAY DR.
City-St-Zip: TAMPA, FL 33647

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: SERGIY VERKHOLA

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01/15/2004

Electronic Signature of Signing Officer or Director

Date