

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114232

Entity Name: EMERALD MANAGEMENT INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10734 PLANTATION BAY DR.
TAMPA, FL 33706

New Principal Place of Business:

10734 PLANTATION BAY DR.
TAMPA, FL 33647

Current Mailing Address:

10734 PLANTATION BAY. DR.
TAMPA, FL 33706

New Mailing Address:

10734 PLANTATION BAY. DR.
TAMPA, FL 33647

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
10734 PLANTATION BAY DR.
TAMPA, FL 33706 US

Name and Address of New Registered Agent:

VERKHOLA, SERGIY
10734 PLANTATION BAY DR.
TAMPA, FL 33647 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIY VERKHOLA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date