## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED ON PRINTED HAME OF SKINING OFFICER OR DIRECTOR

## - Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000057108** 1. Entity Name EMERALD HEIR, INC. ~ Principal Place of Business Mailing Address 8329 SHIPTON STREET 8329 SHIPTON STREET NAVARRE, FL 32566 NAVARRE, FL 32566 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3724945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE Name and Address of Current Registered Agent TATUM, ADAM M 8329 SHIPTON STREET IN THIS SPACE NAVARRE, FL 32566 \$. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida, I am fam the obligations of registered agent-Signature, ty on or finned re (NOTE, Registered Agent signature required when rehistating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TATUM, ADAM M STREET ADDRESS 8329 SHIPTON STREET CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME TATUM, JENNIFER E STREET ADDRESS 8329 SHIPTON STREET NAVARRE, FL 32566 CITY-ST-ZIP Dit F NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-87-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOUF NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and final my 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 in Block 10 or Block 11 if 250-26442 SIGNATURE:

FILED