

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060013

FILED
Apr 26, 2005
Secretary of State

Entity Name: EMERALD DEVELOPMENT, INC.

Current Principal Place of Business:

17200 S.W. 248TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

12366 S.W. 140 STREET
MIAMI, FL 33186

Current Mailing Address:

17200 S.W. 248TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

12366 S.W. 140 STREET
MIAMI, FL 33186

FEI Number: 55-0828491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 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: P () Delete
Name: LEE, KEN A
Address: 12366 SW 140TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN A. LEE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date