2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

May 03, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000011608** 05-03-2004 90700 008 ***150.00 EMERALD HILLS BUSINESS SERVICES, INC. Principal Place of Business Mailing Address 2240 NORTH SOTH TERRACE 2240 NORTH 56TH TERRACE HOLLYWOOD, FL 33021 2904 W. MARINA DRIVE Ft. LAUdordak, FL 33312 2. Principal Place of Business HOLLYWOOD, Ft 33021 2904 W. MARINA DRIVE Ft. LANDERDALO, FL 33312 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 55-08160 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NASH, CAROL A 2240 NORTH 58TH TERRACE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 2904 W. MARINA DRIVE City Zip Code Ft. Lauderdale, FL 33312 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete πпе Change ■ Addition 2240 NORTH SETHTERRACE 2904 W. MARINA STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 Ff. LANderbale, IFC 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ЯПE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that 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 phoswered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED