2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 02-11-2005 90022 040 ***150.00 **DOCUMENT # P03000051789** EMERALD GROUP APARTMENTS INC. Principal Place of Business Mailing Address 40016411 1916 SW 181ST WAY 1916 SW 181ST WAY MIRAMAR, FL 33029 MIRAMAR, FL 33029 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2355657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ARAZOZA & FERNANDEZ-FRAGA P.A. DO NOT WRITE 2100 SALZEDO STREET SUITE 300 IN THIS SPACE CORAL GABLES, FL 33134 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. I am 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ΡD TETLE HERNANDEZ EDDY NAME 1916 SW 181ST WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 SD TITLE NAME DREIZE, MIRIAM M STREET ADDRESS 1916 SW 181ST WAY MIRAMAR, FL 33029 CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED Feb 11, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

Hernandez