

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083621

FILED
Sep 01, 2005
Secretary of State

Entity Name: ESMERALDA PROPERTIES AND FINANCIAL GROUP, CORP.

Current Principal Place of Business:

1336 S. MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33405

New Principal Place of Business:

862 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

5075 EL CLARO EAST
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-0157486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARA, C. ANDRES
5075 EL CLARO EAST
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARA, C. ANDRES
Address: 5075 EL CLARO EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: DUKELOW, ANA
Address: 5075 EL CLARO EAST
City-St-Zip: WEST PALM BEACH, FL 33415

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: C. ANDRES JARA

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date