

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105321

FILED
Apr 29, 2004
Secretary of State

Entity Name: EMERALD UTILITIES & SITE DEVELOPMENT, INC.

Current Principal Place of Business:

2456 SEWWT OAK STREET
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2456 SEWWT OAK STREET
OCOE, FL 34761

New Mailing Address:

2456 SWEET OAK STREET
OCOE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTCHMAN, DIPCHAND
2456 SWEET OAK ST
OCOE, FL 34761 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: LUTCHMAN, DIPCHAND
Address: 2456 SWEET OAK STREET
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: LUTCHMAN, CHANDRA
Address: 2456 SWEET OAK STREET
City-St-Zip: OCOE, FL 34761

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: DIPCHAND LUTCHMAN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date