

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108461

FILED
Jun 09, 2004
Secretary of State

Entity Name: EMERALD PROPERTIES GROUP CORP.

Current Principal Place of Business:

7925 NW 12TH ST. #318
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12TH ST.
#407
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12TH ST. #318
MIAMI, FL 33126

New Mailing Address:

7925 NW 12TH ST.
#407
MIAMI, FL 33126

FEI Number: 20-0277297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PABLO
7925 NW 12TH ST. #318
MIAMI, FL 33126

Name and Address of New Registered Agent:

MARTINEZ, PABLO
7925 NW 12TH ST.
#407
MIAMI, FL 33126

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: PABLO MARTINEZ

06/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, ROBERTO
Address: 7925 NW 12TH ST. #318
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: MARTINEZ, PABLO
Address: 7925 NW 12TH ST. #318
City-St-Zip: MIAMI, FL 33126

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: PABLO MARTINEZ

PTD

06/09/2004

Electronic Signature of Signing Officer or Director

Date