

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109264

FILED
Apr 17, 2004
Secretary of State

Entity Name: EMERALD FLEET SOLUTIONS INC.

Current Principal Place of Business:

81 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1174
MIDDLEBURG, FL 32050 US

New Mailing Address:

FEI Number: 20-0277525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JENNIFER
2013 LIVE OAK BLVD.
SUITE A
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

KING, JENNIFER
PO BOX 1174
MIDDLEBURG, FL 32050 US

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

04/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, JENNIFER
Address: 2013 LIVE OAK BLVD. STE A
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, JENNIFER L
Address: PO BOX 1174
City-St-Zip: MIDDLEBURG, FL 32050 US

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: JENNIFER L KING

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date