

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055640

FILED
Apr 18, 2005
Secretary of State

Entity Name: EMERALD GARDEN REAL ESTATE INC

Current Principal Place of Business:

10091 133RD STREET N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

2159 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-1814583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUHANI, KAMRAN
2159 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: PCOB () Delete
Name: ROUHANI, KAMRAN
Address: 2159 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VCOB () Delete
Name: RENAUD, STEPHANE J
Address: 1000 RUE DE LA GAUCHETIERE QUEST, STE 2400
City-St-Zip: MONTREAL, QUEBEC, CANADA, QU H3B 4W5 CA

Title: EXVP () Delete
Name: ROUHANI, PERRY S
Address: 10091 133RD STREET N
City-St-Zip: SEMINOLE, FL 33776

Title: SECR (X) Delete
Name: ROUHANI, KAMRAN
Address: 2159 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXVP (X) Change () Addition
Name: ROUHANI, PERRY S
Address: 10091 133RD STREET N
City-St-Zip: SEMINOLE, FL 33776

Title: SECR (X) Change () Addition
Name: ROUHANI, KAMRAN
Address: 2159 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: KAMRAN ROUHANI

PCOB

04/18/2005

Electronic Signature of Signing Officer or Director

Date