

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067863

Entity Name: EMERALD TRADING GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7501 EAST TREASURE DRIVE
APARTMENT 7G
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7501 EAST TREASURE DRIVE
APARTMENT 7G
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

475 NW 85TH COURT
1303
MIAMI, FL 33126 US

New Mailing Address:

475 NW 85TH COURT
1303
MIAMI, FL 33126 US

FEI Number: 90-0174809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCAS D
7501 EAST TREASURE DRIVE
APARTMENT 7G
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUCAS D
475 NW 85TH COURT
1303
MIAMI, FL 33126 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, LUCAS D
Address: 7501 EAST TREASURE DRIVE, APARTMENT 7G
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D (X) Delete
Name: RODRIGUEZ, ESMERALDA
Address: 7501 EAST TREASURE DRIVE, APARTMENT 7G
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, LUCAS D
Address: 475 NW 85TH COURT # 1303
City-St-Zip: MIAMI, FL 33126 US

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: LUCAS D. RODRIGUEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date