

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06913

Entity Name: EMERALD PIZZA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2150 TAMiami TRAIL
SUITE #A
PORT CHARLOTTE, FL 339482136 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN CHARLES HEekin
P.O. BOX 494307
PORT CHARLOTTE, FL 339494307 US

New Mailing Address:

FEI Number: 61-1080920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD., SUITE #C-2
PORT CHARLOTTE, FL 33952 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: PTD () Delete
Name: COWART, STEPHEN E
Address: 36353 ASVACION DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: RIMER, ARLENE,
Address: 1622 RED BUD CIRCLE
City-St-Zip: RADCLIFF, KY 40160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COWART, STEPHEN E MR.
Address: 26353 ASUNCION DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change () Addition
Name: BURRIS, ARLENE MRS.
Address: 1622 RED BUD CIRCLE
City-St-Zip: RADCLIFF, KY 40160

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: STEPHEN E. COWART

PTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date