2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2005 08:00 AM **DOCUMENT # P33063 Secretary of State** 1. Entity Name EMERALD BRANDS, LTD., INC. Principal Place of Business Mailing Address 100 2ND AVENUE N 100 2ND AVENUE N SUITE 311 SUITE 311 ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3046118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MUTTER, RICHARD C STREET ADDRESS 7707 ALISTER MACKEN 21 E BLVD CITY-ST-ZIP SAROSOTA, FL 39480 U000000215934 TITLE 02/05/05-8002A-019 150.m ZAMITALO, ANNE H M NUME STREET ADORESS 425 17TH AVE NE CTTY-ST-ZIP ST PETERSBURG, FL 33704 1111 F NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: