2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076364

Entity Name: EMERALD ADVISORS, INC.

PALM BEACH GARDENS, FL 33418

City-St-Zip:

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 306 GRAND KEY TERRACE PALM BEACH GARDENS, FL 33418 LIS **Current Mailing Address: New Mailing Address:** 306 GRAND KEY TERRACE PALM BEACH GARDENS, FL 33418 US FEI Number: 65-0695620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLEN, ARNOLD 1601 FORUM PLACE, SUITE 905 WEST PALM BEACH, FL 33401 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition MULLEN, EDWARD Name: Name: 306 GRAND KEY TERRACE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: VAS Title: () Change () Addition () Delete Name: MULLEN, SHIRLEY Name: 306 GRAND KEY TERRACE Address: 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: EDWARD MULLEN PSD 03/08/2005