

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079807

Entity Name: EMERALD BENEFITS, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

2843 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2843 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0696532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BARUCH B
2843 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, BARUCH
Address: 2500 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: VTD () Delete
Name: HUNTER, SCOT
Address: 2500 WESTON RD.
City-St-Zip: WESTON, FL 33331

Title: TVD () Delete
Name: CAPANO, SALVATORE
Address: 2500 WESTON RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, BARUCH
Address: 2843 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VTD (X) Change () Addition
Name: HUNTER, SCOT
Address: 2843 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: TVD (X) Change () Addition
Name: CAPANO, SALVATORE
Address: 2843 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: BARUCH (BRUCE) LEVY

PD

05/10/2004

Electronic Signature of Signing Officer or Director

Date