## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000079807 1. Entity Name EMERALD BENEFITS, INC. Principal Place of Business Mailing Address 2843 EXECUTIVE PARK DRIVE 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 US WESTON, FL 33331 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0696532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, BARUCH B DO NOT WRITE 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LEVY, BARUCH NAME U00000182277 01/19/05-80020-023 150.00 STREET ADDRESS 2843 EXECUTIVE PARK DRIVE CITY-ST-ZIP WESTON, FL 33331 VTD TITLE HUNTER, SCOT NAME STREET ADDRESS 2843 EXECUTIVE PARK DRIVE CITY-ST-ZIP WESTON, FL 33331 TITLE CAPANO, SALVATORE NAME 2843 EXECUTIVE PARK DRIVE STREET ADDRESS DO NOT WRITE WESTON, FL 33331 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver of true see 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 any address, with all other like appropriate.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O DIRECTOR

**FILED**