


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000079807	
1. Entity Name EMERALD BENEFITS, INC.	

Principal Place of Business 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 US	Mailing Address 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331 US
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DO NOT WRITE IN THIS SPACE



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0696532	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVY, BARUCH 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HUNTER, SCOT 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD CAPANO, SALVATORE 2843 EXECUTIVE PARK DRIVE WESTON, FL 33331
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/19/05-80020-023 150.00

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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 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.

SIGNATURE:  **1-14-05** **954-385-6766**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #