

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055717

FILED
Jan 12, 2005
Secretary of State

Entity Name: EMERALD PRODUCT SERVICES, INC.

Current Principal Place of Business:

6653 POWERS AVE
SUITE 21
JACKSONVILLE, FL 32217

Current Mailing Address:

6653 POWERS AVE
SUITE 21
JACKSONVILLE, FL 32217

New Principal Place of Business:

11200 ST. JOHNS INDUSTRIAL PKWY N
SUITE 7
JACKSONVILLE, FL 32246

New Mailing Address:

11200 ST. JOHNS INDUSTRIAL PKWY N
SUITE 7
JACKSONVILLE, FL 32246

FEI Number: 59-3453206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECK, CHRISTIAN
12252 RUTH LANN CT
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUNCILOR, MARK
Address: 1865 WEST WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: DECK, CHRISTIAN C
Address: 12252 RUTH LAWN CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUNCILOR, MARK A
Address: 1865 WEST WINDY WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
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: MARK A COUNCILOR

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date