2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED N

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P97000085757 04-21-2004 90009 029 ***150.00 1. Entity Name EMERALD INVESTMENT PROPERTIES, INC. 713 E. MARION AVE Principal Place of Business Mailing Address 25188 MARION AVE., #1040 3005 CARING WAY SUITE A #304 PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33952 US 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2063013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent any in the second of the contract of the end WOTITZKY, EDWARD L DO NOT WRITE 223 TAYLOR ST. PUNTA GORDA, FL 33950 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PV/PS TITLE RUGGIERI, MARY VICTORIA NAME 25100 MARIONAVE, #1040 713 E. Marion, Ave STREET ADDRESS #304 CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME - STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and act of the corporation or the receiver or trustee empowered to executanged, or on an attachment with an address, with all other in the contract of the c not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered. SIGNATURE:

NG OFFICER OR DIRECTOR

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