2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME (

07-15-2005 90019 004 ***150.00 **DOCUMENT # P97000085757** EMERALD INVESTMENT PROPERTIES, INC. 50004001 Mailing Address Principal Place of Business 3005 CARING WAY SUITE A 713 E MARION AVE #304 PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33950 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 52-2063013 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOTITZKY, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 223 TAYLOR ST. PUNTA GORDA, FL 33950 City Zip Code 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) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. 11. TITLE **PVPS** Delete TITLE ☐ Change Addition RUGGIERI, MARY VICTORIA HAME NAME STREET ADDRESS 713 E MARION AVE #304 STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE TIRE Channe Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP publify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director in report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if uppwered. 12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like by

G OFFICER OR DIRECTOR

FILED Jul 15, 2005 8:00 am

Secrétary of State

637-7000

Daytane Phone #

7-11-05

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