

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103310

Entity Name: EMERALD PARK, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

267 ZACHARY WADE ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

225 ZACHARY WADE ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O BOX 1186
OCOOEE, FL 34761 US

New Mailing Address:

FEI Number: 65-0805290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, PETER
267 ZACHARY WADE ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PALERMO, PETER
225 ZACHARY WADE ST
WINTER GARDEN, FL 34787 US

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

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALERMO, PETER
Address: 267 ZACHARY WADE ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALERMO, PETER
Address: 225 ZACHARY WADE ST
City-St-Zip: WINTER GARDEN, FL 34787

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: PETER PALERMO

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date