2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # P97000104503 1. Entity Name EMERALD FOREST INC. Mailing Address Principal Place of Business POST OFFICE BOX, 388 POST OFFICE BOX 388 BOSTWICK, FL 32007 BOSTWICK, FL 32007 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3482802 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JEPSON, BRENDA DO NOT WRITE 6683 CRILL AVENUE PALATKA, FL 32177 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 trile if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000111332 94/13/04-99012-024-150.00 OFFICERS AND DIRECTORS 10. TITLE 8 NAME FITZHUGH, ANDREW L POST OFFICE BOX 388 STREET ADDRESS CITY-ST-ZIP BOSTWICK, FL 32007 TITLE FITZHUGH, LORY A NAME POST OFFICE BOX 388 STREET ADDRESS CITY-ST-ZIP BOSTWICK, FL 32007 TITLE NAME STREET ADDRESS DO NOT WRITE OUY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS City-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 of 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 rail other like empowered.

FILED