

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093978

Entity Name: EMERALD TRADING, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

9787 GLADES ROAD
STE 200
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9787 GLADES ROAD
STE 200
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0957135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANITZ, STEVE
9787 GLADES ROAD
STE 200
BOCA RATON, FL 33434 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: KRANITZ, STEVE H
Address: 9787 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VTS () Delete
Name: KRANITZ, ALLYSON
Address: 9787 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTS (X) Change () Addition
Name: KRANITZ, ALLYSON
Address: 9787 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: STEVE KRANITZ

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date