2905 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # S56059 1. Entity Name 02-02-2005 90043 049 ***158.75 EMERALD VENTURES, INC. Mailing Address Principal Place of Business 236 SW 128 TERR NEWBERRY FL 32669 236 SW 128 TERR NEWBERRY FL 32669 2. Principal Place of Business 3. Mailing Address 519 NW 60 STREET 519 NW 60 ST Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) SUITE E 4. FEI Number Applied For City & State City & State 59-3069834 Gamesville Not Applicable Gainesville Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired NSA Fee Required 32607 32607 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, S. SCOTT Street Address (P.O. Box Number is Not Acceptable) 527 E. UŃIVERSITY AVENUE **GAINESVILLE FL 32601** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE RUSSELL, CYNTHIA NAME NAME 236 SW 128 TERR STREET ADDRESS STREET ADDRESS NEWBERRY FL 32669 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or 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 all other like empowered.

FILED

352-336-0060