

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22247

FILED
Feb 04, 2004
Secretary of State

Entity Name: EMERALD FLOORING COMPANY, INC.

Current Principal Place of Business:

1571 W. COPANS RD.
SUITE 103
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1571 W. COPANS RD.
SUITE 103
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0316764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: DPT () Delete
Name: CIRIAGO, JOSEPH
Address: 1571 W COPANS RD 103
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VS () Delete
Name: CIRIAGO, SHARON
Address: 8043 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CIRIAGO, JOSEPH
Address: 4756 HEMMINGWAY CIRCLE SOUTH
City-St-Zip: MARGATE, FL 33063 US

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

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: SHARON CIRIAGO

VP

02/04/2004

Electronic Signature of Signing Officer or Director

_____ Date