


2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # K26355
 1. Entity Name
THE EMERALD JEWELRY, INC.



| | |
|---|---|
| Principal Place of Business 2300 CORAL WAY SUITE # 200 MIAMI, FL 33145 | Mailing Address 2300 CORAL WAY SUITE # 200 MIAMI, FL 33145 |
|---|---|

DO NOT WRITE IN THIS SPACE



01242004 No Chg-P CR2E034 (10/03)

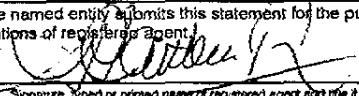
| | |
|---|-------------------------------|
| 4. FEI Number 65-0063974 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC.
 2300 CORAL WAY
 SUITE 200
 MIAMI, FL 33145

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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:  **AMADA GABRIELA LOPEZ** 3/15/04
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 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000097537 03/29/04-80005-004 150.00 |
|---|---|---|

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PEREZ, OSCAR 10291 NW 125TH STREET HIALEAH GARDENS, FL 33018 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST PEREZ, ILIANA 2801 NW 5TH STREET MIAMI, FL 33125 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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.

SIGNATURE:  **OSCAR PEREZ** 2-18-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #