

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072967

FILED
Feb 25, 2004
Secretary of State

Entity Name: EMERALD COAST MEDICAL SERVICES, INC.

Current Principal Place of Business:

7302 OAK CREST DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

9914 SAN DIEGO WAY
PORT RICHEY, FL 34668

Current Mailing Address:

7302 OAK CREST DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

9914 SAN DIEGO WAY
PORT RICHEY, FL 34668

FEI Number: 59-3732975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINAUD, PETER J
7302 OAK CREST DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PINAUD, PETER J
9914 SAN DIEGO WAY
PORT RICHEY, FL 34668 US

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

02/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PINAUD, PETER J
Address: 7302 OAK CREST DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PINAUD, PETER J
Address: 9914 SAN DIEGO WAY
City-St-Zip: PORT RICHEY, FL 34668

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: PATER J PINAUD

Electronic Signature of Signing Officer or Director

PRES

02/25/2004

Date