

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103496

FILED
Apr 16, 2004
Secretary of State

Entity Name: EMERALD COAST BROKERAGE, INC.

Current Principal Place of Business:

6003 W SHORE DR
PENSACOLA, FL 32526

New Principal Place of Business:

1170 BAYVIEW LANE
GULF BREEZE, FL 32563

Current Mailing Address:

6003 W SHORE DR
PENSACOLA, FL 32526

New Mailing Address:

1170 BAYVIEW LANE
GULF BREEZE, FL 32563

FEI Number: 59-3173098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANN, MARGARET J
6003 W SHORE DR
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HERMANN, MARGARET J
1170 BAYVIEW LANE
GULF BREEZE, FL 32563 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMANN, MARGARET J
Address: 6003 W SHORE DR
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMANN, MARGARET J
Address: 1170 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

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: MARGARET J. HERMANN

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date