

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112341

FILED
Jan 13, 2004
Secretary of State

Entity Name: CORPORATE BENEFITS OF THE EMERALD COAST, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD STE 301
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

151 MARY ESTHER BLVD STE 301
MARY ESTHER, FL 32569

New Mailing Address:

POST OFFICE BOX 880
FORT WALTON BEACH, FL 32548

FEI Number: 59-3690726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHT, SHERRY A
151 MARY ESTHER BLVD STE 301
MARY ESTHER, FL 32569

Name and Address of New Registered Agent:

LOCHT, SHERRY A
POST OFFICE BOX 880
FORT WALTON BEACH, FL 32548

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: SHERRY A. LOCHT

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOCHT, KEVIN H
Address: 151 MARY ESTHER BLVD STE 301
City-St-Zip: MARY ESTHER, FL 32569

Title: DVTS () Delete
Name: LOTCH, SHERRY A
Address: 151 MARY ESTHER BLVD STE 301
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOCHT, KEVIN H
Address: 501 MARY ESTHER BLVD, UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVTS (X) Change () Addition
Name: LOCHT, SHERRY A
Address: 501 MARY ESTHER BLVD, UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SHERRY A. LOCHT

VPS

01/13/2004

Electronic Signature of Signing Officer or Director

Date