

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007070

Entity Name: EMERALD EXPRESS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

539 S TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

2118 SHAMROCK LANE
LYNN HAVEN, FL 32444

Current Mailing Address:

PO BOX 1494
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3689383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS & HAWKINS PA
4475 LEGENDARY DR
DESTIN, FL 32541 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: P () Delete
Name: WYLLIE, EDWIN K
Address: 1519 INVERNESS ROAD
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYLLIE, EDWIN K
Address: 2118 SHAMROCK LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: EDWIN K. WYLLIE

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date