

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121005

FILED
Jan 20, 2004
Secretary of State

Entity Name: MURRAY ENTERPRISES OF THE EMERALD COAST, INC.

Current Principal Place of Business:

37 TWON CENTER LOOP
#9
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

37 TWON CENTER LOOP
#9
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

37 TOWN CENTER LOOP
#C9
SANTA ROSA BEACH, FL 32459

New Mailing Address:

37 TOWN CENTER LOOP
#C9
SANTA ROSA BEACH, FL 32459

FEI Number: 01-0553273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEB, JENNIFER
37 TOWN CENTER LOOP #9
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

LIEB, JENNIFER
37 TOWN CENTER LOOP #C9
SANTA ROSA BEACH, FL 32459

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: _____

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, ASHLEIGH
Address: 37 TWON CENTER LOOP #9
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: MURRAY, BARBARA
Address: 37 TOWN CENTER LOOP #9
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST () Delete
Name: LIEB, JENNIFER
Address: 37 TOWN CENTER LOOP #9
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, ASHLEIGH
Address: 37 TOWN CENTER LOOP #9
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER LIEB

ST

01/20/2004

Electronic Signature of Signing Officer or Director

Date