

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081103

FILED
Jan 17, 2005
Secretary of State

Entity Name: EMERALD COAST DEVELOPMENT CORP.

Current Principal Place of Business:

8317 FRONT BEACH RD #17C
PANAMA CITY, FL 324074867

New Principal Place of Business:

8317 FRONT BEACH RD #17C
PANAMA CITY, FL 324074804 US

Current Mailing Address:

8317 FRONT BEACH RD #17C
PANAMA CITY, FL 324074867

New Mailing Address:

8317 FRONT BEACH RD #17C
PANAMA CITY, FL 324074804 US

FEI Number: 68-0513679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEITH S
8317 FRONT BEACH RD #17C
PANAMA CITY, FL 324074867 US

Name and Address of New Registered Agent:

HALL, KEITH S
8317 FRONT BEACH RD #17C
PANAMA CITY, FL 324074804 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, KEITH S
Address: 8317 FRONT BEACH RD #17C
City-St-Zip: PANAMA CITY, FL 324074867

Title: VSTD () Delete
Name: HALL, NEZ T
Address: 8317 FRONT BEACH RD #17C
City-St-Zip: PANAMA CITY, FL 324074867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: HALL, NEZ T
Address: 8317 FRONT BEACH RD #17C
City-St-Zip: PANAMA CITY, FL 324074804 US

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: KEITH S. HALL

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date