FILED Jun 03, 2003 8:00 am Secretary of State 06-03-2003 90037 021 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO 200010 85-25 1. Entity Name Emerald Bay Services, Inc.			····	
DO NOT WRITE	IN THIS SPA	CE		\$ 2
2. Principal Place of Business 2007. North Harbaur S Suite, Apt. #, etc.	3. Mailing Address 3.07 Worth Ho Suite, Api. #, etc.	erbour Br	DO NOT WRITE IN TH	HIS SPACE
Lynn Haven, FL	Lynn Haven,	FL	4. FEI Number 195-0534686	Applied For Not Applicable
32444 115A	32444	USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent Name Name Name Name Name Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 2583 Hunteliff Lane City Parama City FL 32405				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of	State		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND D	our brive	TITLE WAME STREET ADDRESS CITY-ST-ZIP		34B (12/02)
ITTLE NAME STREET ADDRESS CITY SI-ZIP TITLE VICE President TUdy I. L. pham 2007 North Harba	ur Drive	TITLE NAME STREET ADDRESS DITY ST 20P		CR2E034B
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12. I hereby certify that the information supplied with this Illing does not qualify 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 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 trueled importered to execute this report as required by Chapter 607, Florida Statuter, and that my name appears in Block 10 or on an attachment with an address, with all other interpretations.				
SIGNATURE:	NTED NAME OF SIGNING OFFICER OR DIR	RECTOR	Diport Oct	Daytims Phone #

June 1, 2003

Dear Sir / Ma'am:

I did not receive the renewal Uniform Business Report (UBR) form from the State. I checked with the Registered Agent to see if he had received the form and he advised me that he had not. Therefore I am sending this letter to explain my tardiness and respectfully request that the renewal for Emerald Bay Services, Inc. be processed for 2003. Attached are the UBR form and a check in the amount of \$150.00 for 2003. Thank you for your assistance.

Sincerely,

James T. **L**lipham

President,

Emerald Bay Services, Inc.