

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134633

FILED
Jun 28, 2005
Secretary of State

Entity Name: EMERALD ISLE INTERIOR INSULATION, INC.

Current Principal Place of Business:

5510 WILE AVE
SUITE B
INTERCESSION CITY, FL 338480177

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 177
INTERCESSION CITY, FL 338480177

New Mailing Address:

FEI Number: 20-0292628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, TIMOTHY P
5510 WILE AVE
INTERCESSION CITY, FL 33848 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: KEARNS, TIMOTHY P
Address: 5510 WILE AVE.
City-St-Zip: INTERCESSION CITY, FL 33848

Title: V () Delete
Name: KEARNS, CASEY P
Address: 5510 WILE AVENUE
City-St-Zip: INTERCESSION CITY, FL 33848

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARNS, TIMOTHY P
Address: 5510 WILE AVE.
City-St-Zip: INTERCESSION CITY, FL 33848

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: TIMOTHY P KEARNS

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date