2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000026070** 05-06-2004 90160 003 ***150.00 1. Entity Name EMERALD COAST METAL FRAMING INC. Mailing Address Principal Place of Business 328 JW HOLLINGTON ROAD 328 JW HOLLINGTON ROAD FREEPORT, FL 32439-3302 US FREEPORT, FL 32439-3302 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROFESSIONAL OFFICE SERVICES Street Address (P.O. Box Number is Not Acceptable) 434 TANGLEWOOD DRIVE FORT WALTON BEACH, FL 32547 City Zip Code 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE TURNER, ROGER D NAME NAME STREET ADDRESS 328 JW HOLLINGTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-79 FREEPORT, FL 32439 ☐ Change ☐ Addition ☐ Delete TITLE TITLE THUNEY, ERIC NAME NAME STREET ADDRESS 40 11TH STREET #91 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR, FL 32579 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with albother like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED

Daytime Phone #

ATTACHMENT

54052698

Professional Office Services

Y OUR OUTSOURCING

Saturday, May 01, 2004

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee FL 32301

Re: Emerald Coast Metal Framing Inc.
P03000026070

To whom it may concern:

We attempted to file the UBR on line yesterday. Our credit card number was incorrectly input and we couldn't continue the transaction. We accessed sunbix.org later to attempt filing with a new credit card number. The site told us the document was in the "queue". We were not able to reload the previously started UBR and were unable to file.

Please consider this mailed application as filed timely.

Thank you,

Nicholas R. Fanella, Registered Agent

