## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Apr 29, 2005 08:00 AM
Secretary of State

1. Entity Name EMERALD BEACH RESORT OF NW FLA, INC.				
505 MOONE	Y ROAD	Mailing Address 505 MOONEY ROAD FORT WALTON BEACH, FL 325	47	
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent			CE	03042005 No Chg-P CR2E034 (10/03)  4. FEI Number
BARRON, DAVID 505 MOONEY ROAD FORT WALTON BEACH, FL 32547				DO NOT WRITE IN THIS SPACE
3. 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 rehistating)  DATE				
After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution.				00 May Be ed to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRON, DAVID 505 MOONEY ROAD FORT WALTON BEACH, FL 32547	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000342435 04/29/05-80054-023 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		~ · · · · · · · · · · · · · · · · · · ·		■IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		· -		
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 Statules. 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 cath; 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on arrattachment with an address, with all other like empowered.				

DAVID BARRON