22005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # P03000052670 EMERALD COAST COFFEE, INC. Mailing Address Principal Place of Business 149 BAYWIND DRIVE **149 BAYWIND DRIVE** NICEVILLE, FL 32578 NICEVILLE, FL 32578 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0600571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, A. WAYNE DO NOT WRITE WELTON & WILLIAMSON, P.A. 1020 FERDON BLVD SOUTH IN THIS SPACE CRESTVIEW, FL 32536 1. 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. DATE Signature, typed or printed name of registered agent and this 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DO TITLE NAME ALFORD, RUTH 149 BAYWIND DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 U000000274217 NAME 03/24/05-80002-021 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fifing 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 execute 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 attactine with an address, withall when tike empowered.

SIGNATURE: