2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jun 09, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000057132 EMERALD COAST TOWING, INC. Principal Place of Business Mailing Address 1068 WINDMILL DR 1068 WINDMILL DR FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0615790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKINS, TRACY L DO NOT WRITE 1068 WINDMILL DR FT WALTON BEACH, FL 32548 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TITLE ROOKSTOOL, JAY NAME 1068 WINDMILL DRIVE STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE HAWKINS, TRACY NAME STREET ADDRESS 1068 WINDMILL DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME ANDERSON, WADE STREET ADDRESS P.O. BOX 1634 DO NOT WRITE FORT WALTON BEACH, FL 32549 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.