## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2005 08:00 AM DOCUMENT # P03000136735 **Secretary of State** 1. Entity Name EMERALD SHORES REMODELING, INC. Principal Place of Business .\_\_\_\_\_ Mailing Address 141 SANTA BARBARA AVE., SANTA ROSA BEACH FL 32459 US 141 SANTA BARBARA AVE. SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0428236 Not Applicable Zip Country Zip 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 BERGEY, BARRY V Street Address (P.O. Box Number is Not Acceptable) 141 SANTA BARBARA AVE. SANTA ROSA BEACH FL 32459 City Zip Cođe 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, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, DIR. TITLE ☐ Delete THE Change Addition NAME BERGEY, BARRY V NAME -80036-023 150.00 STREET ADDRESS 141 SANTA BARBARA AVE. STREET AUDRESS SANTA ROSA BEACH FL 32459 CITY - ST-ZIP CITY-SI-ZIP TITLE ☐ Delete fift 6 ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | HHE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CHTY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOLE me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Change Addition TITLE Delete Titte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 | 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.

SIGNATURE:

**FILED**