

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004010

FILED
Apr 04, 2005
Secretary of State

Entity Name: PROPERTY SOLUTIONS-EMERALD COAST, INC.

Current Principal Place of Business:

1174 38TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

561 EDEN DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1174 38TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33704

New Mailing Address:

PO BOX 611598
ROSEMARY BEACH, FL 32461

FEI Number: 20-0573522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, HOLLY K
1174 38TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GALL, HOLLY K
PO BOX 611598
ROSEMARY BEACH, FL 32461 US

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.

SIGNATURE:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GALL, HOLLY K
Address: 1174 38TH AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: GALL, DAVID
Address: 1174 38TH AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALL, HOLLY K
Address: 561 EDEN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: GALL, DAVID G
Address: 561 EDEN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID G GALL

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date