

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012111

FILED
Apr 07, 2005
Secretary of State

Entity Name: EMERALD COAST BOOK HAVEN, INC.

Current Principal Place of Business:

192 N MAIN
CRESTVIEW, FL 32536

New Principal Place of Business:

801 W JAMES LEE BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

192 N MAIN
CRESTVIEW, FL 32536

New Mailing Address:

801 W JAMES LEE BLVD
CRESTVIEW, FL 32536

FEI Number: 20-0644381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWING, JAMES J
192 N MAIN
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

LOWING, JAMES J
801 W JAMES LEE BLVD
CRESTVIEW, FL 32536 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOWING, JAMES J
Address: 192 N MAIN
City-St-Zip: CRESTVIEW, FL 32536

Title: VS () Delete
Name: LOWING, YVONNE
Address: 192 N MAIN
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOWING, JAMES J
Address: 801 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: VS (X) Change () Addition
Name: LOWING, YVONNE
Address: 801 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: YVONNE LOWING

VS

04/07/2005

Electronic Signature of Signing Officer or Director

Date