2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139978

Entity Name: EMERALD COAST MACHINING, INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 HENDERSON DRIVE 151 HENDERSON DRIVE CRESTVIEW, FL 32536 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

151 HENDERSON DRIVE 151 HENDERSON DRIVE CRESTVIEW, FL 32536 CRESTVIEW, FL 32539

FEI Number: 20-1721987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULLER, TED D

151 HENDERSON DRIVE
CRESTVIEW, FL 32536 US

FULLER, TED D

151 HENDERSON DRIVE
CRESTVIEW, FL 32539 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: 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 FULLER, TED D
 Name:
 FULLER, TED D

 Address:
 151 HENDERSON DRIVE
 Address:
 151 HENDERSON DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32539

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name:FULLER, TERI MName:FULLER, TERI MAddress:151 HENDERSON DRIVEAddress:151 HENDERSON DRIVECity-St-Zip:CRESTVIEW, FL 32536City-St-Zip:CRESTVIEW, FL 32539

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: TERI M FULLER VPSD 04/01/2005