

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18704

FILED
May 26, 2004
Secretary of State

Entity Name: EMERALD COAST OF DELAWARE, INC.

Current Principal Place of Business:

211 MARY ESTHER BLVD.
MARY ESTHER, FL US

New Principal Place of Business:

Current Mailing Address:

211 MARY ESTHER BLVD.
MARY ESTHER, FL US

New Mailing Address:

FEI Number: 51-0304510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOHN E
2051 REAGAN RD.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRIS, R.C.,
Address: 205 N. BAY ST.
City-St-Zip: SAMSON, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY FARRIS

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date