2005 FOR PROFIT CORPORATION

SIGNATURE: 1

Apr 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P18704 1. Entity Name EMERALD COAST OF DELAWARE, INC. Principal Place of Business Mailing Address 211 MARY ESTHER BLVD. 211 MARY ESTHER BLVD. MARY ESTHER, FL MARY ESTHER, FL 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0304510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, JOHN E 2051 REAGAN RD. DO NOT WRITE NAVARRE, FL 32566 IN THIS SPACE 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 famillar with, and accept the obligations of registered (NOTE: Registered Agont signature required when reinstaling) diname of registered agent and title 9. Election Campaign Financing \$5.00 May Be U00000341566 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/29/05-80019-015 158.75 10, OFFICERS AND DIRECTORS TITLE PD FARRIS, R.C. NAME 205 N. BAY ST. STREET ADDRESS CITY-ST-ZIP SAMSON, AL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1.0 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I 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.

FILED