

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000075119

FILED
Apr 30, 2003
Secretary of State

Entity Name: EMERALD COAST LIGHTING AND SUPPLY, INC.

Current Principal Place of Business:

36062 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Principal Place of Business:

4644 GULF STARR DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

36062 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Mailing Address:

4644 GULF STARR DRIVE
DESTIN, FL 32541

FEI Number: 59-3341561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNS, MARION I IV
4467 TURNBERRY PLACE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

STARNS IV, MARION I
4467 TURNBERRY PLACE
NICEVILLE, FL 32578 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: MARION I. STARNS IV

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARNS, MARION I IV
Address: 4467 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STARNS IV, MARION I
Address: 4467 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578

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: MARION I. STARNS IV

P/D

04/30/2003

Electronic Signature of Signing Officer or Director

Date