2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P95000091669 Secretary of State** EMERALD COAST MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 414 SNAPPER DRIVE **414 SNAPPER DRIVE** DESTIN, FL 32541 DESTIN, FL 32541 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3346337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **DEAL, DENNIS** DO NOT WRITE 414 SNAPPER DRIVE DESTIN, FL 32541 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DEAL, DENNIS Uroccoo1 75204 STREET ADDRESS 414 SNAPPER DRIVE 01/10/05-80042-005 150.00 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME DUKE, TIM STREET ADDRESS 35 OAKDALE ROAD CITY-ST-789 FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADORESS CITY-ST-20P ΠΠF MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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. Dennis Deal President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR