

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094746

FILED
Apr 22, 2005
Secretary of State

Entity Name: EMERALD COAST EXCHANGE SERVICES, INC.

Current Principal Place of Business:

750 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

543 HWY 98
SUITE 103
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 425
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3410743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMON, A D
750 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DEARMON, A D
543 HIGHWAY 98 EAST
SUITE 103
DESTIN, FL 32541 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: A. D. DEARMON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEARMON, A D
Address: 750 HIGHWAY 98, EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEARMON, A D
Address: 543 HIGHWAY 98, EAST, SUITE 103
City-St-Zip: DESTIN, FL 32541

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: A. D. DEARMON

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date