2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000026283 1. Entity Name EMERALD SHORES RESTAURANT COMPANY INC. Principal Place of Business Mailing Address 99 EGLIN PKWY. 99 EGLIN PKWY. FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3454267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOYER, JEFF DO NOT WRITE 99 EGLIN PKWY. FORT WALTON BEACH, FL 32548 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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. DPVS TITLE MOYER, JEFF NAME STREET ADDRESS 407 WESTMINISTER RD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 U000000352447 TITLE 05/03/05-80029-003 150.00 NAME MOYER, JEFFREY B 407 WESTMINISTER RD STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(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 ag

SIGNATURE:

FILED