

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084863

FILED
Aug 16, 2004
Secretary of State

Entity Name: EMERALD COAST INTERNATIONAL, INC.

Current Principal Place of Business:

753 WHIPPORWILL CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

753 WHIPPORWILL CIRCLE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3485441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE
W. WADE WALLACE, P.A.
10221 W. EMERALD COAST PKWY., SUITE 26
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: RATZEL, PAUL H
Address: 753 WHIPPOORWILL CR
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: GILLIS, RICHARD H
Address: CHURCH FARM CHELWOOD
City-St-Zip: PENSFORD BRISTOL, BR 4B5394

Title: VT () Delete
Name: GILLS, JUNE V
Address: CHURCH FARM CHELWOOD
City-St-Zip: PENSFORD, BR 4B5394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GILLIS, RICHARD H
Address: CHURCH FARM CHELWOOD
City-St-Zip: PENSFORD BRISTOL, GB 4B5394

Title: VT (X) Change () Addition
Name: GILLS, JUNE V
Address: LA HERPERIE/ROSE COTTAGE
City-St-Zip: BOIS NORMAND, FR 27330 FR

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: RICHARD H. GILLIS

P

08/16/2004

Electronic Signature of Signing Officer or Director

_____ Date