2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2005 8:00 am **Secretary of State DOCUMENT # P99000014723** 1. Entity Name EMERALD POND, INC. 01-19-2005 90005 010 ***150.00 Principal Place of Business Mailing Address 50003581 P 0 BOX 9875 P 0 BOX 9875 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32417 01122005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3556549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FLEMING, GEORGE R 8317 FRONT BEACH RD, SUITE 8A PANAMA CITY BEACH, FL 32408 IN THIS SPACE 6. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLEMING, GEORGE R NAME STREET ADDRESS 8317 FRONT BEACH RD, SUITE 8A C!TY-ST-ZIP PANAMA CITY BEACH, FL 32417 TITLE FLEMING, GEORGE R NAME STREET ADDRESS 8317 FRONT BEACH RD, SUITE 8A PANAMA CITY, FL 32417 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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 the 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 empawared 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.

FILED