2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # P99000070083 ~ 03-09-2004 90060 037 ***150.00 EMERALD COAST SECURITY, INC. Principal Place of Business Mailing Address 318 PRUDENCE LANE 318 PRUDENCE LANE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3591223 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, YOLANDA DO NOT WRITE 318 PRUDENCE LANE PANAMA CITY BEACH, FL 32408 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS HAWKINS, JAMES D NAME 318 PRUDENCE LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 HAWKINS TITLE NAME JOHNSTON, YOLANDA STREET ADDRESS 318 PRUDENCE LANE CITY-ST-ZIP PANAMA CITY BEACH, FL. 32408 TITLE NAME POWELL, LETHA STREET ADDRESS 318 PRUDENCE LANE DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 ----TITLE IN THIS SPACE KIDD. PHYLISS NAME STREET ADDRESS 318 PRUDENCE LANE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE 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

FILED