2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P99000092303 03-19-2004 90043 017 ***150.00 EMERALD COAST BINGO, INC. Principal Place of Business Mailing Address 7924 FRONT BEACH ROAD 7924 FRONT BEACH ROAD 54019834 PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3605545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, DERRICK ESQ. Street Address (P.O. Box Number is Not Acceptable) 112 EAST THIRD COURT PANAMA CITY FL 32401 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition BUCKLAND, KENNETH J. NAME BUCKLAND, KENNETH J NAME 1633 HOPE CIR. STREET ADDRESS 2629 COUNTRY ROAD 2321 STREET ADDRESS SOUTHPORT FL 32409 PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BUCKLAND, SANJRAJ BUCLAND, SANDRA J NAME NAME 103 Summer Breeze Rd 103 SUMMER BREEZE ROAD STREET ADDRESS STREET ADDRESS PANAMA CITY BUACK, FL 32413 CITY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition PO. BOX 1867 8 NAME WORLEY, JACKIE NAME 101 SUMMER BREEZE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP PANAMACITY BEACK, F-6 32417 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TIT) F

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

FILED

235-9060

Change

☐ Addition