

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094094

FILED
Jan 12, 2004
Secretary of State

Entity Name: EMERALD COAST ELECTRIC, INC.

Current Principal Place of Business:

1612 JUNE AVE
BLDG 1 SUITE 110
PANAMA CITY, FL 32406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15535
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-3605790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, R L JR
1612 JUNE AVE
BLDG 1 SUITE 102
PANAMA CITY, FL 32406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: WILLIAMSON JR, R L
Address: 1612 JUNE AVE BLDG 1 STE 102
City-St-Zip: PANAMA CITY, FL 32406

Title: VPS () Delete
Name: WILLIAMSON, PAMELA T
Address: 1612 JUNE AVE BLDG 1 STE 112
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: R. L. WILLIAMSON, JR.

CCEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date