2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000100029

COASTAL HOMES OF SOUTH FLORIDA, INC.

FILED Apr 29, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

790 NORTHWEST 107 AVE., STE. 308 MIAMI, FL 33172

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No Chg-P CR2E034 (10/03)					
94 Applied For Not Applicable					
Status Desired					
6. Name and Address of Current Registered Agent					
NOT WRITE HIS SPACE					
 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. 					
DATE					
U00000344475 04/29/05-80138-008 150.00					
10. OFFICERS AND DIRECTORS					
*					
NOT WRITE					
HIS SPACE					
Slatida Statutes I further certify that the information					

12. Thereby 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.

GNATURE: RONALD D VAUGHN DECRETARY TREASURER 425 05 305 JJ9-4900