2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55376

Entity Name: COACH REALTY, INC.

FILED Mar 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% SANDRA F. COLE 101 S. STATE ST. (US 1) P.O. BOX 1298 BUNNELL, FL 321108298

Current Mailing Address: New Mailing Address:

 % SANDRA F. COLE
 % SANDRA F. COLE

 101 S. STATE ST. (US 1) P.O. BOX 1298
 P.O. BOX 1298

 BUNNELL, FL 321108298
 BUNNELL, FL 321108298

FEI Number: 59-2924268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, SANDRA F.

101 S. STATE ST. (US 1)
P O BOX 1805
BUNNELL, FL 32110 US

SANDRA F. COLE
101 S. STATE ST. (US 1)
P O BOX 1805
BUNNELL, FL 32110 US

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: SANDRA F. COLE 03/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition Name: COLE, SANDRA F., Name:

 Name:
 COLE, SANDRA F.,
 Name:

 Address:
 1763 WINDSONG CIRCLE
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 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: SANDRA F. COLE PRES 03/24/2004