

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029996

FILED
Mar 18, 2005
Secretary of State

Entity Name: COASTLINE BUILDING SPECIALISTS, INC.

Current Principal Place of Business:

4380 PGA BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4400 P.G.A. BLVD.
SUITE 902
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 1841
JUPITER, FL 334681841 US

New Mailing Address:

FEI Number: 65-0413457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPILLERS, SUZANNE
6746 195 PLACE NORTH
JUPITER, FL 33458 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: D () Delete
Name: SPILLERS, SUZANNE
Address: 4380 PGA BLVD SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: SPILLERS, RANDALL M
Address: 4380 PGA BLVD STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPILLERS, SUZANNE
Address: 4400 P.G.A. BLVD., SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: SPILLERS, RANDALL M
Address: 4400 P.G.A. BLVD., SUITE 902
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SUZANNE SPILLERS

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date