

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139984

FILED
Jan 07, 2005
Secretary of State

Entity Name: COASTAL PETROLEUM COMPANY

Current Principal Place of Business:

90 16TH STREET
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 06-0674801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: MONROE JOHN D,
Address: 2801 BOULDER CT
City-St-Zip: SEBRING, FL 33872

Title: PD (X) Delete
Name: WARE, PHILLIP W.,
Address: 90 16TH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: DS () Delete
Name: ANGERER, ROBERT J
Address: 7268 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32310

Title: PTD () Delete
Name: WARE, PHILLIP W
Address: 90 16TH STREET
City-St-Zip: APALACHICOLA, FL 32329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILLIP W. WARE

PTD

01/07/2005

Electronic Signature of Signing Officer or Director

Date