2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach,

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # 337719 ' 1. Entity Name COASTAL RENTAL PROPERTIES, INC. Principal Place of Business Mailing Address 2923 164TH AVENUE NORTH CLEARWATER FL 34620-1912 2923 164TH AVENUE NORTH **CLEARWATER FL 34620-1912** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEl Number 59-1231273 Not Applicab! Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIPAOLO, PHILIP III Street Address (P.O. Box Number is Not Acceptable) 2923 164TH AVE NORTH **CLEARWATER FL 33520** Zip Code City 8. 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B: Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addilia Delete TILL TIFLE UNNO00328339 MCGREGOR, CHERYL MAME 04/25/05-80075-006 150.00 STREET ACORESS 130 BLACKLAND RD STREET ADDRESS ATLANTA GA 30342 CITY-ST-ZIP CITY: ST-7IP ☐ Change Addition Addition PD Delete TITLE TITLE DIPAOLO, PHILLIP III NAME 2923 164TH AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CLEARWATER FL 33760 ☐ Change Aridii « HITCH Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change THILE ☐ Addisa TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete Tillia TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZE THLE ☐ Delete THE Change Addition NAME STREET ADDRESS STHEET ADDRESS COM-ST-ZP CITY-ST-ZIP 12. I hereby 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

FICER OR DIRECTOR

FILED