2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 385969

1. Entity Name COASTAL MATERIALS, INC.

Principal Place of Business

157 JOHN SIMS PARKWAY P.O. BOX 447 VALPARAISO, FL 32580 Mailing Address

157 JOHN SIMS PARKWAY P.O. BOX 447 VALPARAISO, FL 32580 FILED Apr 02, 2004 08:00 AM Secretary of State



03302004

William A. Flening 3/30

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1362504 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLEMING, WILLIAM M 500 GULFSHORE DR UNIT 622 DESTIN, FL 32541

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UNIT 622 DESTIN, FL 32541			IN THIS SPACE			
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 Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstelling) DATE						
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			000000101337 04/02/04-80009-008 158.75	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLEMING, WILLIAM M 500 GULF SHORE DR DESTIN, FL		. ~ 40,000 1		· · · · · · · · · · · · · · · · · ·	
NAME STREET ADDRESS CITY-SI-ZIP	STD FLEMING, CAROLYN D 500 GULFSHORE DR., #622 DESTIN, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			-			
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(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						