

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532310

FILED
Apr 22, 2005
Secretary of State

Entity Name: COASTAL ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

3106 S HORSESHOE DR.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3106 S HORSESHOE DR.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1728628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DENNIS C ESQ
BOND SCHOENECK & KING PA
4001 TAMiami TRAIL N, SUTE 250
NAPLES, FL 34103 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: PD () Delete
Name: STEPHEN, MICHAEL F
Address: 374 S GOLF DRIVE
City-St-Zip: NAPLES, FL

Title: X () Delete
Name: CAUTERO, VINCENT A
Address: 3106 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: VTD () Delete
Name: WESTON, DAVID E
Address: 4754 1ST AVENUE S.W.
City-St-Zip: NAPLES, FL

Title: VD () Delete
Name: EWING, RICHARD J
Address: 982 ROSE WAY
City-St-Zip: NAPLES, FL

Title: VSD () Delete
Name: POFF, MICHAEL T
Address: 1609 GARDENIA LANE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: WORLEY, DANA L
Address: 2584 44TH TERRACE S.W.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: REEVE, WILLIAM H III
Address: 14281 CEMETERY ROAD
City-St-Zip: FORT MYERS, FL

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: MICHAEL F STEPHEN

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date