

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547533

FILED
Apr 22, 2004
Secretary of State

Entity Name: COASTAL CONSTRUCTION OF BREVARD, INC.

Current Principal Place of Business:

903 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

903 EAST NEW HAVEN AVENUE
SUITES 1 & 3
MELBOURNE, FL 32901 US

Current Mailing Address:

P. O. BOX 1047
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-1769988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JOHN B.
903 EAST NEW HAVEN AVENUE
SUITES 1 & 3
MELBOURNE, FL 32901 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: P () Delete
Name: RICE, JOHN B.,
Address: 3066 RIO BONITA ST
City-St-Zip: INDIALANTIC, FL 32903

Title: ST () Delete
Name: BOSWELL, DOLORES
Address: 1739 BROOKSIDE STREET, N.E.
City-St-Zip: PALM BAY, FL 32907

Title: A/ST () Delete
Name: RICE, ALLISON
Address: 211 SAN JUAN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: A/ST (X) Change () Addition
Name: RICE, ALLISON
Address: 1037 QUAIL STREET
City-St-Zip: PALM BAY, FL 32909

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: JOHN B. RICE

Electronic Signature of Signing Officer or Director

PRES

04/22/2004

Date