2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

it with an address, with all other like empowered.

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # 579126** 1. Entity Name CORAL HARBOR ENTERPRISES, INC. Mailing Address Principal Place of Business 1601 W MARION AVE SUITE 202 1601 W MARION AVE SUITE 202 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Cha-P CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1848901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOORE, JAMES E., III DO NOT WRITE 1625 W MARION AVE PUNTA GORDA, FL 33950 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, Noted or printed parts of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST MORELLO, JAMES G. NAME 3730 BORDEAUX DR STREET ADORESS U00000036294 02/06/04-80051-025 150.00 CITY-ST-ZIP PUNTA GORDA, FL 33950 VΡ GRAHAM, CAROL F MAME STREET ADDRESS 500 BAL AHRBOR BLVD. CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME MORELLO, M. LORRAINE STREET ADDRESS 3730 BORDEAUX DRIVE DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 TILE IN THIS SPACE NAME QUICK, KENNETH WAYNE STREET ADDRESS P.O. BOX 511194 CITY-ST-ZIP PUNTA GORDA, FL 33951 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if

James G. Morello