

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841514

FILED
Jan 04, 2005
Secretary of State

Entity Name: COASTAL MARINE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

625 N. TAMIAMI TRAIL
VENICE, FL 34292

New Principal Place of Business:

625 N. TAMIAMI TRAIL
VENICE, FL 34285

Current Mailing Address:

625 N. TAMIAMI TRAIL
VENICE, FL 34292

New Mailing Address:

625 N. TAMIAMI TRAIL
VENICE, FL 34285

FEI Number: 59-1669706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, DONALD J
625 NORTH TAMIAMI TRAIL
VENICE, FL 34292 US

Name and Address of New Registered Agent:

LOGAN, DONALD J
625 NORTH TAMIAMI TRAIL
VENICE, FL 34285 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GERDON, ROBERT G,
Address: 625 N TAMIAMI TRAIL
City-St-Zip: VENICE, FL

Title: VPS () Delete
Name: NORRIS, LARRY E.
Address: 625 N. TAMIAMI TRAIL
City-St-Zip: VENICE, FL

Title: PT () Delete
Name: LOGAN, DONALD J,
Address: 625 N TAMIAMI TRAIL
City-St-Zip: VENICE, FL

Title: VP () Delete
Name: BREWER, HAROLD F
Address: 625 N. TAMIAMI TRL.
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERDON, ROBERT G,
Address: 625 N TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: VPS (X) Change () Addition
Name: NORRIS, LARRY E.
Address: 625 N. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: PT (X) Change () Addition
Name: LOGAN, DONALD J,
Address: 625 N TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: BREWER, HAROLD F
Address: 625 N. TAMIAMI TRL.
City-St-Zip: VENICE, FL 34285

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: DONALD J. LOGAN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date