

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854497

FILED
Jan 05, 2005
Secretary of State

Entity Name: COASTAL STATES EXPLORATION, INC.

Current Principal Place of Business:

315 BELLEVILLE AVENUE
PO DRAWER 649
BREWTON, FL 36427

New Principal Place of Business:

315 BELLEVILLE AVENUE
BREWTON, AL 36426

Current Mailing Address:

315 BELLEVILLE AVENUE
PO DRAWER 649
BREWTON, FL 36427

New Mailing Address:

P. O. DRAWER 649
BREWTON, AL 36427

FEI Number: 63-0831011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHEM, W. SPENCER
7TH FL., BLOUNT BLDG., P.O. BOX 12950
PENSACOLA, FL 32576 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: PTD () Delete
Name: MCMILLAN, THOMAS E J, R
Address: 315 BELLEVILLE AVENUE
City-St-Zip: BREWTON, AL

Title: D () Delete
Name: MCMILLAN, THOMAS E J, R
Address: 315 BELLEVILLE AVENUE
City-St-Zip: BREWTON, AL

Title: VSD (X) Delete
Name: OWENS, PAUL D JR,
Address: 315 BELLEVILLE AVENUE
City-St-Zip: BREWTON, AL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMILLAN, THOMAS E JR
Address: 315 BELLEVILLE AVENUE
City-St-Zip: BREWTON, AL 36426

Title: SEC (X) Change () Addition
Name: OWENS, PAUL D JR
Address: 315 BELLEVILLE AVENUE
City-St-Zip: BREWTON, AL 36426

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: THOMAS E. MCMILLAN, JR.

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date