

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08019

FILED
Jan 03, 2005
Secretary of State

Entity Name: LINTON INTRACOASTAL CORP.

Current Principal Place of Business:

2 N. BREAKERS ROW, N-45
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O STANLEY KATZ
2 N. BREAKERS ROW, N-45
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2117820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEMENS, RICHARD
5801 N. CONGRESS AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIEMENS, RICHARD
5801 N. CONGRESS AVE
BOCA RATON, FL 33487 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLACK, ROY,
Address: 2065 LA PORTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD () Delete
Name: SIEMENS, RICHARD,
Address: 5801 N. CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: TASD () Delete
Name: KATZ, STANLEY M
Address: 2 N. BREAKERS ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY M KATZ

TASD

01/03/2005

Electronic Signature of Signing Officer or Director

Date