

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005991

FILED
May 04, 2005
Secretary of State

Entity Name: COASTAL FIRE PROTECTION, INC.

Current Principal Place of Business:

8961 NORTH FORK DRIVE
NORTH FORT MYERS, FL 33918

New Principal Place of Business:

Current Mailing Address:

PO BX 3437
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 01-0501835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIZZI, RICHARD
2704 S.E. 12TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PULIZZI, RICHARD
8440 AQUA COVE LN.
NORTH FORT MYERS, FL 33903 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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PULIZZI, RICHARD
Address: NORTH FORK DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: RODRIGUEZ, LUIS
Address: NORTH FORK DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PULIZZI, RICHARD
Address: 8961 NORTH FORK DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 8961 NORTH FORK DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RICHARD PULIZZI

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date