

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37588

FILED
Apr 25, 2005
Secretary of State

Entity Name: COASTAL DECORATIVE GLASS, INC.

Current Principal Place of Business:

1717 PENMAN RD.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1717 PENMAN RD.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-2305359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENK, LORETTA G.
1717 PENMAN RD.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WENK, LORETTA
1717 PENMAN RD.
JACKSONVILLE BEACH, FL 32250 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: LORETTA G. WENK 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WENK, LORETTA,
Address: 1310 NOE COURT
City-St-Zip: NEPTUNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WENK, LORETTA
Address: 1310 NOE COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

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: LORETTA G. WENK PRES 04/25/2005

Electronic Signature of Signing Officer or Director Date