2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66569

Entity Name: COASTAL LUMBER & BUILDING SUPPLY, INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

915 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US
915 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

108 BEAL PARKWAY, S P.O. BOX 75 FORT WALTON BEACH, FL 32548 P.O. BOX 75 NICEVILLE, FL 32588

FEI Number: 59-2334497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, PAUL J. 631 CINCO TERRACE FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HOWELL, DONNIE,
 Name:
 HOWELL, DONNIE,

 Address:
 1300 BAYSHORE DR
 Address:
 70 LANMAN ROAD

 City-St-Zip:
 NICEVILLE, FL
 32578

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROBERTS, PAUL J.,
 Name:
 ROBERTS, PAUL J.,

 Address:
 631 CINCO TERR.
 631 CINCO TERR.

 City-St-Zip:
 FT. WALTON BCH., FL 32547

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: DONNIE HOWELL PRES 01/27/2005