

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00829

FILED
Apr 27, 2004
Secretary of State

Entity Name: COASTAL STORAGE CORPORATION

Current Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 2900
TAMPA, FL 336025169

New Principal Place of Business:

1375 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1375 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 39-1515864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, LARRY W
C/O STOR-ALL SYSTEMS INC
1375 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: VDT () Delete
Name: BECKERS, RICHARD, DR, .
Address: CLAUDIUSSTRASSE 38
City-St-Zip: DUESSELDORF-NORD,WG,

Title: PD () Delete
Name: BECKERS, GISBERT,
Address: CLAUDIUSSTRASSE 38
City-St-Zip: DUESSELDORF-NORD,W GER,

Title: VPS () Delete
Name: ANDERSON, LARRY,
Address: 1375 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL

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: LARRY W. ANDERSON

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date