2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2005 08:00 AM DOCUMENT # H41327 Secretary of State 1. Entity Name COASTAL REALTY OF STUART, INC. Principal Place of Business Mailing Address 4968 SE DIXIE HWY. 4968 SE DIXIE HWY. STUART, FL 34997 US STUART, FL 34997 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2509142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, GAIL A. DO NOT WRITE 4968 S.E. DIXIE HWY. STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BYRD, GAIL A. NAME U000000317201 STREET ADDRESS 4968 S.E. DIXIE HWY. 04/20/05-80008-023 150.00 CHY-ST-ZIP STUART, FL 34997 D THE BYRD, GAIL A. NAME STREET ADDRESS 4968 S.E. DIXIE HWY. CITY-ST-ZIP STUART, FL 34997 D TITLE LE DOYEN, M.R. NAME STREET ADDRESS 3650 SE SEA POINT CT. DO NOT WRITE CITY-SI-ZIP STUART, FL 34997 IN THIS SPACE AVERILL, LESLIE D NAME 248 BETHANY CHURCH RD STREET ADDRESS FAIRVIEW, NC 28730 CITY-ST-ZIP TITE TD HOSKINS, LYNN NAME 2180 SE LETHA CT: #7 STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

April 18, 2005