2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2005 08:00 AM Secretary of State DOCUMENT # J10783 1. Entity Name COASTAL SOUTHERN, INC. Principal Place of Business Mailing Address 2557 HUNT CLIFF LANE 2557 HUNT CLIFF LANE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 US 03242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2698113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOAN, TIMOTHY J DO NOT WRITE 427 MCKENZIE AVENUE PANAMA CITY, FL 32401 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STVD TITLE LINDSEY, WAYNE NAME H00000279648 STREET ADDRESS 2557 HUNT CLIFF LANE 03/29/05-80005-010 158.75 CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE LINDSEY, GEORGE M., III STREET ADDRESS 2557 HUNT CLIFF LANE CITY-ST-ZIP PANAMA CITY, FL 32405 STD TITLE FLOYD, HOWARD H. NAME STREET ADDRESS 2557 HUNT CLIFF LANE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32405 71TI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THEO OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/05

850-763-453.3

Daytime Phone #