2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76063

FILED Apr 29, 2005 Secretary of State

Entity Name: COAST ENGINE & EQUIPMENT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

8985 COLUMBIA RD

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

8985 COLUMBIA RD

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3044441 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:

NORWICH, WILLIAM G.

45 SOUTH ATLANTIC AVENUE

103 TERESA CT

NICTVILLE EL 22678 LIS

COCOA BEACH, FL 32931 US NICEVILLE, FL 32578 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: WILLIAM HAM 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROGERS, LOUIS T
 Name:
 HAM, WILLIAM T

 Address:
 319 PIONEER RD
 Address:
 103 TERESA CT

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 NICEVILLE, FL 32578

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

Name:ROGERS, MARILYN G.Name:GONTAREK, NANCY CAddress:319 PIONEER RDAddress:505 GREENWOOD COVE SCity-St-Zip:MERRITT ISLAND, FL 32953City-St-Zip:NICEVILLE, FL 32578

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: NANCY C GONTAREK CFO 04/29/2005