

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002377

FILED
Sep 07, 2004
Secretary of State

Entity Name: COASTAL PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2631 NE 53RD. ST.
LIGHTHOUSE, FL 33064

New Principal Place of Business:

2631 NE 53RD. ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2631 NE 53RD. ST.
LIGHTHOUSE, FL 33064

New Mailing Address:

2631 NE 53RD. ST.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0973984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH HUGHES
2631 NE 53RD. ST.
LIGHTHOUSE, FL 33064

Name and Address of New Registered Agent:

ELIZABETH HUGHES
2631 NE 53RD. ST.
LIGHTHOUSE POINT, FL 33064

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: ELIZABETH HUGHES

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, ELIZABETH
Address: 2631 NE 53RD. STREET
City-St-Zip: LIGHTHOUSE, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, ELIZABETH A
Address: 2631 NE 53RD. STREET
City-St-Zip: LIGHTHOUSE, FL 33064

Title: VP () Change (X) Addition
Name: HUGHES, MICHAEL A
Address: 2631 NE 53RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL A HUGHES

VP

09/07/2004

Electronic Signature of Signing Officer or Director

Date