

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095960

FILED
Apr 21, 2004
Secretary of State

Entity Name: COASTAL GEMS REAL ESTATE, INC.

Current Principal Place of Business:

235 GULF BEACH DR. W., OFFICE F, BOX 106
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

P. O. BOX E
1001 NW AVE. A
CARRABELLE, FL 32322

Current Mailing Address:

235 GULF BEACH DR. W., OFFICE F, BOX 106
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

P.O. BOX E
CARRABELLE, FL 32322

FEI Number: 59-3675182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CAROL A
P.O. BOX 931
584 GULF SHORE DR., DOG ISLAND
CARRABELLE, FL 32322 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: PVST () Delete
Name: WILLIAMS, CAROL A
Address: 235 GULF BEACH DR. W., OFFICE F, BOX 106
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WILLIAMS, CAROL A
Address: 1001 NW AVE . A
City-St-Zip: CARRABELLE, FL 32322

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: CAROL ANN WILLIAMS

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date