

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098734

FILED
Apr 20, 2004
Secretary of State

Entity Name: COASTAL ONE MANAGEMENT INC.

Current Principal Place of Business:

695 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

12200 FOREST HILL BLVD
SUITE 175
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 210942
ROYAL PALM BEACH, FL 334210942

New Mailing Address:

12200 FOREST HILL BLVD
SUITE 175
WELLINGTON, FL 33414

FEI Number: 65-1048179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DOREEN
695 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414

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: VP () Delete
Name: RYAN, DOREEN
Address: 695 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES () Delete
Name: RYAN, DANIEL
Address: 695 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOREEN RYAN

VICE

04/20/2004

Electronic Signature of Signing Officer or Director

Date