

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006832

FILED
Jan 13, 2005
Secretary of State

Entity Name: COASTAL HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

7897 SW JARK JAMES DR
STE G
STUART, FL 34997

New Principal Place of Business:

7984 SW JACK JAMES DR
STUART, FL 34997

Current Mailing Address:

7897 SW JARK JAMES DR
STE G
STUART, FL 34997

New Mailing Address:

7984 SW JACK JAMES DR
STUART, FL 34997

FEI Number: 65-1074970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, RICHARD L
10861 SW HAWKVIEW CIRCLE
STUART, FL 347 US

Name and Address of New Registered Agent:

WHITEHEAD, RICHARD L
10861 SW HAWKVIEW CIRCLE
STUART, FL 34997 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: RICHARD L. WHITEHEAD

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITEHEAD, RICHARD L
Address: 10861 SW HAWKVIEW CIRCLE
City-St-Zip: STUART, FL 347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITEHEAD, RICHARD L
Address: 10861 SW HAWKVIEW CIRCLE
City-St-Zip: STUART, FL 34997

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: RICHARD L. WHITEHEAD

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date