2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2005 08:00 AM DOCUMENT # P01000023438 **Secretary of State** 1. Entity Name CENTURY 21 FLORIDA COASTAL PROPERTIES, INC. Principal Place of Business Mailing Address 1439 SHELL POINT RD CRAWFORDVILLE FL 32327 1439 SHELL POINT RD CRAWFORDVILLE FL 32327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3673211 Not Applicable Zip Country Z_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAUPIN, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1439 SHELL POINT RD CRAWFORDVILLE FL 32327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when terrstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Delete NAME GAUPIN, WILLIAM T NAME U00000272562 STREET ADDRESS 1439 SHELL POINT RD STREET ADDRESS. 03/22/05-80010-014 150.00 CITY-ST-7(P CRAWFORDVILLE FL 32327 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete LITE GAUPIN, THELMA G NAME MARAG 1439 SHELL POINT RD. STREET ADDRESS STREET ADDRESS. CRAWFORDVILLE FL 32327 CHY-ST- AF CITY ST-ZIP Change ☐ Delete DILE ☐ Addition HHE NAME SCHATSMAN, SUSAN STREET ADDRESS STREET ADDRESS 1439 SHELL POINT RD. CITY-ST-ZIP CRAWFORDVILLE FL 32327 CHY-SI-ZIP Change ☐ Addition Delete FOLE NAME GAUPIN, WILLIAM J NA ME 1439 SHELL POINT RD. STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete III F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+SE-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.*

WILLIAM T GAUPIN 3.21-05

FILED