

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055940

FILED
Feb 20, 2004
Secretary of State

Entity Name: COASTAL REAL ESTATE SOLUTIONS INC.

Current Principal Place of Business:

7768 WOODLAND BEND CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

123 N.KROME AVE # 202
HOMESTEAD, FL 33030 US

Current Mailing Address:

7768 WOODLAND BEND CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

123 N. KROME AVE #202
HOMESTEAD, FL 33030 US

FEI Number: 65-1090619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, CLELL
14995 RIVERS EDGE CT., #251
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

VILLELLA, CLELL
123 N. KROME AVE # 203
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

02/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLELLA, CLELL
Address: 14991 RIVERS EDGE CT #251
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLELLA, CLELL
Address: 123 N. KROME AVE # 203
City-St-Zip: HOMESEAD, FL 33030

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: CLELL VILLELLA

Electronic Signature of Signing Officer or Director

P

02/20/2004

Date