

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070585

FILED
Apr 22, 2004
Secretary of State

Entity Name: COASTAL WATERS CONSTRUCTION, INC

Current Principal Place of Business:

1119 E. PARK STREET
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10219
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-3739628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, JAMES W
8880 LIGHTHOUSE RD
PORT ST JOE,, FL 32456

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: P () Delete
Name: BEATY, JAMES W
Address: 8880 LIGHTHOUSE RD
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATY, JAMES W
Address: 1119 EAST PARK STREET
City-St-Zip: PANAMA CITY, FL 32404

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: JAMES WILLIAM BEATY

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date