

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116779

FILED
Apr 20, 2004
Secretary of State

Entity Name: CLASSIC COASTAL CONSTRUCTION, INC.

Current Principal Place of Business:

301 E. 1ST. ST.
PORT ST. JOE, FL 32457

New Principal Place of Business:

301 E. 1ST. ST. SUITE 101
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 97
PORT ST. JOE, FL 32456

New Mailing Address:

P.O. BOX 97
PORT ST. JOE, FL 32457

FEI Number: 59-3759299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, STEPHEN K
105 WESTCOTT CIRCLE
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: V () Delete
Name: GODWIN, SCOTT T
Address: 2105 PALM BOULEVARD
City-St-Zip: PORT ST. JOE, FL 32456

Title: P () Delete
Name: NORRIS, STEPHEN K
Address: 105 WESTCOTT CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456

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: STEPHEN K NORRIS

P

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date