

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032508

FILED
Apr 25, 2004
Secretary of State

Entity Name: FLORIDA COASTAL HOMES, INC.

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 500
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE
SUITE 500
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 01-0649692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTTILE, JOHN H
100 RIALTO PLACE
SUITE 500
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

SOTTILE, JOHN H
100 RIALTO PLACE
SUITE 500
MELBOURNE, FL 32901

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: JOHN H. SOTTILE

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: SOTTILE, JOHN H
Address: 100 RIALTO PLACE SUITE 500
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: SEVERS, DWIGHT W
Address: 100 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: FAZZINI, JOHN P
Address: 100 RIALTO PLACE SUITE 500
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: BRASELTON, WM. M III
Address: 100 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: VTAS () Delete
Name: WHERRY, STEPHEN R
Address: 100 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: AS () Delete
Name: STRANGE, PATRICIA A
Address: 100 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SEVERS, DWIGHT W
Address: 100 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STRANGE, PATRICIA A
Address: 100 RIALTO PLACE
City-St-Zip: MELBOURNE, FL 32901

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: PATRICIA A. STRANGE

S

04/25/2004

Electronic Signature of Signing Officer or Director

Date