2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087736

Entity Name: COASTAL CONSTRUCTION LIMITED, INC.

FILED Dec 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 880756

PORT ST. LUCIE, FL 32988

Current Mailing Address: New Mailing Address:

PO BOX 880756

PORT SAINT LUCIE, FL 34987

FEI Number: 56-2288380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAWITER, GREG VASCO, JR., JOSEPH 18540 GLADES CUTOFF ROAD 1557 SPRUCE RD.

PORT SAINT LUCIE, FL 34987 US MELBOURNE, FL 32935 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: JOSEPH VASCO, JR. 12/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 KLAWITER, GREG
 Name:
 VASCO, JR., JOSEPH

 Address:
 PO BOX 880756
 Address:
 1557 SPRUCE RD.

 City-St-Zip:
 PT. ST. LUICE, FL 34988
 City-St-Zip:
 MELBOURNE, FL 32935

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: JOSEPH VASCO, JR. P 12/02/2005