2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 8:00 am DOCUMENT # P02000109866 **Secretary of State** COASTAL INDUSTRIES GROUP, INC. 03-09-2004 90032 036 ***150.00 Mailing Address Principal Place of Business 1719 SOUTH COUNTY HIGHWAY 393 1719 SOUTH COUNTY HIGHWAY 393 COLOLUPP SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3661998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COFFIELD, P. COLLEEN DO NOT WRITE 1719 SOUTH COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL. 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Coffield, P. Colleen NAME: 1719 S CTY HWY 393 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME NICHOLAS, LANCE 1719 S CTY HWY 393 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Colleen Costied 2125/04

FILED