

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117334

FILED
Jan 28, 2004
Secretary of State

Entity Name: COAST FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

2412 CORTEZ RD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2412 CORTEZ RD
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 14-1858265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOR PL, 777 S HARBOUR ISLAND BLVD
TAMPA, FL 33602 US

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: D () Delete
Name: ANTHONY, GERALD L
Address: 2412 CORTEZ RD
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: BARKOCY, FRANK
Address: 375 PARK AVE
City-St-Zip: NEW YORK, NY 10152

Title: D () Delete
Name: BATSEL, C. GUY
Address: 1861 PLOCID RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: GIGLIOTTI, JOSEPH
Address: 10504 US 41 N
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: LEGLER, KENNEDY III
Address: 2027 MANATEE AVE
City-St-Zip: BRANDENTON, FL 34221

Title: D () Delete
Name: NOBBS, PAUL
Address: 240 MAIN ST
City-St-Zip: GLADSTONE, NJ 07934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, GERALD L
Address: 2412 CORTEZ RD
City-St-Zip: BRADENTON, FL 34207

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: D (X) Change () Addition
Name: LEGLER, KENNEDY III
Address: 2027 MANATEE AVE
City-St-Zip: BRADENTON, FL 34221

Title: D (X) Change () Addition
Name: NOBBS, PAUL
Address: 117 CARRIAGE HILL WAY
City-St-Zip: NESHANIC STATION, NJ 08853

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: GERALD ANTHONY

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date

BRUCE HUDSON-DIRECTOR
1220 59TH ST W
BRADENTON, FL 34209

JAMES K. TOOMEY-DIRECTOR
6425 28TH AVE E
BRADENTON, FL 34208

MICHAEL T. RUFFINO-DIRECTOR
2901 LITTLE COUNTRY RD
PARRISH, FL 34219

THOMAS O'BRIEN-DIRECTOR
336 S ORCHID DR
ELLENTON, FL 34222