

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122848

FILED
Jul 08, 2004
Secretary of State

Entity Name: COASTAL CAFES, INC.

Current Principal Place of Business:

120 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

21 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

120 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Mailing Address:

21 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548 US

FEI Number: 54-2083598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANS, GLEN G.K.
120 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Name and Address of New Registered Agent:

MEANS, GLEN G.K. PRES
PMB 184
117 NW RACETRACK RD
FORT WALTON BEACH, FL 32547 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: GLEN G. K. MEANS

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEANS, GLEN G.K.
Address: 120 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEANS, GLEN G.K.
Address: PMB 184, 117 NW RACETRACK RD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: GLEN G. K. MEANS

DIR

07/08/2004

Electronic Signature of Signing Officer or Director

Date