

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122848

Entity Name: COASTAL CAFES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

21 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

21 EGLIN PKWY SE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

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. PRES
PMB 184
117 NW RACETRACK RD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MEANS, GLEN G.K. PRES
21 SE EGLIN PKWY
FORT WALTON BEACH, FL 32548 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

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEANS, GLEN G.K.
Address: 21 SE EGLIN PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548 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

04/29/2005

Electronic Signature of Signing Officer or Director

Date