2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028824

Entity Name: COASTAL CONCRETE ENGRAVERS, INC.

FILED Mar 07, 2005 Secretary of State

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

4111 SPRINGWAY CIRCLE 13001 CARLINGTON LANE VALRICO, FL 33594 US RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

4111 SPRINGWAY CIRCLE
VALRICO, FL 33594 US

13001 CARLINGTON LANE
RIVERVIEW, FL 33569 US

FEI Number: 41-2083984 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:

KELLY, JOE E
4111 SPRINGWAY CIRCLE
VALRICO, FL 33594 US

KELLY, JOE E
13001 CARLINGTON LANE
RIVERVIEW, FL 33569 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: JOE KELLY 03/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KELLY, JOE E Name: KELLY, JOE E

 Address:
 4111 SPRINGWAY CIRCLE
 Address:
 13001 CARLINGTON LANE

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 RIVERVIEW, FL 33569 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: JOE KELLY P 03/07/2005