

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054156

FILED
Sep 08, 2004
Secretary of State

Entity Name: COASTAL BAY HOMES, INC.

Current Principal Place of Business:

313 SONOMA DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

313 SONOMA DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 55-0830043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, JONATHAN S
313 SONOMA DR.
VALRICO, FL 33594

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: PD () Delete
Name: OGLESBY, PAUL E
Address: 209 COLUMBIA DR #8
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: WHITWIRTH, JONATHAN S
Address: 313 SONOMA DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN WHITWIRTH

VD

09/08/2004

Electronic Signature of Signing Officer or Director

Date