

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056427

FILED
Jun 10, 2004
Secretary of State

Entity Name: COASTAL MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

2000 LEWIS TURNER BLVD
SUITE B
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

3 MAPLE STREET NW
SUITE B
FORT WALTON BEACH, FL 32548

Current Mailing Address:

2000 LEWIS TURNER BLVD
SUITE B
FORT WALTON BEACH, FL 32547

New Mailing Address:

3 MAPLE STREET NW
SUITE B
FORT WALTON BEACH, FL 32548

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, KENNETH M
2000 LEWIS TURNER BLVD
SUITE B
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BOSWELL, KENNETH M
3 MAPLE STREET NW
SUITE B
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: KENNETH M BOSWELL

06/10/2004

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: P () Delete
Name: BOSWELL, KENNETH M
Address: 2000 LEWIS TURNER BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSWELL, KENNETH M
Address: 3 MAPLE STREET NW SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32547

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: KENNETH M BOSWELL

P

06/10/2004

Electronic Signature of Signing Officer or Director

Date