

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068859

FILED
Jul 26, 2004
Secretary of State

Entity Name: COASTAL DOMINION MANAGEMENT COMPANY

Current Principal Place of Business:

925 HWY A1A #604
SATELLITE BE4ACH, FL 32937

New Principal Place of Business:

8083 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

925 HWY A1A #604
SATELLITE BE4ACH, FL 32937

New Mailing Address:

8083 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940

FEI Number: 57-1173694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES W
925 HWY A1A #604
SATELLITE BE4ACH, FL 32937 US

Name and Address of New Registered Agent:

THOMAS, JAMES W
8083 OLD TRAMWAY DRIVE
MELBOURNE, FL 32940 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:

07/26/2004

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: THOMAS, JAMES W
Address: 925 HWY A1A #604
City-St-Zip: SATELLITE BE4ACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, JAMES W
Address: 8083 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: JAMES W THOMAS

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date