

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069579

Entity Name: HORTI-COASTAL GROUP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

97 LANG RD., SUITE 2A
FT. WALTON BCH, FL 32547

New Principal Place of Business:

105 BEACH DRIVE UNIT A2
FT. WALTON BCH, FL 32547

Current Mailing Address:

97 LANG RD., SUITE 2A
FT. WALTON BCH, FL 32547

New Mailing Address:

105 BEACH DRIVE UNIT A2
FT. WALTON BCH, FL 32547

FEI Number: 86-1067362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DR., SUITE 202
DESTIN, FL 32541 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUNS, HENRY H
Address: 41 E. AUDREY DR.
City-St-Zip: FT. WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY H BRUNS

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date