

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079236

FILED  
May 14, 2004  
Secretary of State

Entity Name: NEW COASTAL HOMES, INC.

## Current Principal Place of Business:

15 UTILITY DR UNIT C  
PALM COAST, FL 32137

## New Principal Place of Business:

15 UTILITY DR UNIT C  
15C  
PALM COAST, FL 32137

## Current Mailing Address:

15 UTILITY DR UNIT C  
PALM COAST, FL 32137

## New Mailing Address:

15 UTILITY DR UNIT C  
15C  
PALM COAST, FL 32137

FEI Number: 11-3697858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWELL, SIDNEY M ESQ.  
300 NORTH STATE ST  
BUNNELL, FL 32110 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

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: PD ( ) Delete  
Name: MEDEIROS, ANA PAULA  
Address: 5 UTILITY DRIVE, UNIT C  
City-St-Zip: PALM COAST, FL 32137

Title: VD ( ) Delete  
Name: MEDEIROS, LUIZ  
Address: 5 UTILITY DRIVE, UNIT CC  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: MEDEIROS, LUIS  
Address: 5 UTILITY DRIVE, UNIT CC  
City-St-Zip: PALM COAST, FL 32137

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: LUIS MEDEIROS

VP

05/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date