2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P03000085245** 1. Entity Name 04-01-2005 90016 043 ***150.00 COASTAL REFINERY CORP. Principal Place of Business Mailing Address 510 SE 7TH STREET SUITE A-402 P.O. BOX 419 40044400 MALVERNE, NY 11565 FORT LAUDERDALE, FL 33301 3. Mailing Address Suite, Apt. #, etc. 03292005 Chg-P , CR2E034 (10/03) City & State 4. FEI Number Applied For 20-0129609 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STYLES, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 507 S.E. 11TH COURT FORT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change . Addition SHEEHAN, MICHAEL A NAME NAME STREET ADDRESS 510 SE 7TH ST. #402 STREET ADDRESS 7. Lauderdale, FL 33301 CITY-ST-719 FORT LAUDERDALE, FL 33301 C:TY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAVE STREET ADDRESS **ZZZRCOA TELETZ** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP □ Delete ☐ Change Addition NAME NAVE STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-7/2 TITLE Defete TITLE Change Addition HAVÆ STREET ANYBESS STREET ADDRESS DTY-ST-ZIP CTY-ST-ZP Delete TITLE Change ■ Addition NAME HANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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