

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093013

FILED
Jan 24, 2005
Secretary of State

Entity Name: COAL EXPORT INTERNATIONAL, INC.

Current Principal Place of Business:

1850 PORTER LAKE DR, STE 103
SARASOTA, FL 34240

New Principal Place of Business:

1850 PORTER LAKE DR.
SUITE 103
SARASOTA, FL 34240

Current Mailing Address:

1850 PORTER LAKE DR, STE 103
SARASOTA, FL 34240

New Mailing Address:

1850 PORTER LAKE DR.
SUITE 103
SARASOTA, FL 34240

FEI Number: 54-1668120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, TIMOTHY PRES
1850 PORTER LAKE DR, STE 103
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CAHILL, TIMOTHY PRES
1850 PORTER LAKE DR.
SUITE 103
SARASOTA, FL 34240 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CAHILL, TIMOTHY PRES
Address: 1850 PORTER LAKE DR., SUITE 103
City-St-Zip: SARASOTA, FL 34240

Title: MRS () Delete
Name: CAHILL, SANDRA L SEC
Address: 1850 PORTER LAKE DR., SUITE 103
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY CAHILL

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date