

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106709

FILED
Apr 26, 2005
Secretary of State

Entity Name: COASTAL CREEK INVESTMENTS, INC.

Current Principal Place of Business:

780 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

780 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-0678719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M
4686 SUNBEAM ROAD
SUITE 216
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCGLYNN, JOHN H III
780 EAGLE POINT DRIVE
SAINT AUGUSTINE, FL 32092 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: JOHN H. MCGLYNN III

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGLYNN, JOHN H II
Address: 780 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: RILEY, SUSAN E
Address: 780 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGLYNN, JOHN H III
Address: 780 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOHN H. MCGLYNN III

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date