2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 20, 2004 8:00 am Secretary of State **DOCUMENT # P03000126719** 08-20-2004 90002 019 ***158.75 COASTLINE BUILDING MATERIALS, INC. Principal Place of Business Mailing Address 7930 N.W. 36 STREET Suite 22-360 7930 N.W. 36 STREET 54069086 SUITE 22-360 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08142004 Chg-P Applied For City & State City & State FEI Number Not Applicable Zip Country 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 CRUZ, JOSE B Street Address В k Nutriber is Not Acceptable) 546 NW 99TH CT. rorvect MIAMI, FL 33172 City Zip Code FL 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. B. Cruz 8-14-04 DATE Iose (NOTE: Registered Agent signature required when reinstating) ire, typed or printed name of registerer agent and title if applicable. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE ☐ Delete TITLE ☐ Addition Change PETRELLA, NICHOLAS P NAME NAME STREET ADDRESS 7930 NW 36TH ST., STE 22-360 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employeed to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attac

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P03000126719

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 00501

DATE OF THIS NOTICE: 10 - 06 - 2003 NUMBER OF THIS NOTICE: CP 575 A

EMPLOYER IDENTIFICATION NUMBER: 16-1687584

Form: SS - 4 0133656036 B

FOR ASSISTANCE CALL US AT : 1 - 800 - 829 - 1040

COASTLINE BUILDING MATERIALS INC % ELVIRA MATOS 7930 NW 36 STREET , SUITE 22 - 360 MIAMI FL 33166

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 16 – 1687584. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

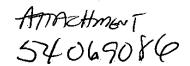
Form 941 04 / 30 / 2003 Form 1120 03 / 15 / 2004 Form 940 01 / 31 / 2004

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7(or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the dates they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (forms 941, 943, 940, 945, CT-1. or 10 42), excise taxes (Form 720), or income taxes (Form 1120), we send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.





Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number /

P03000126719

Business Entity Name COASTLINE BUILDING MATERIALS, INC.

Original File Date

11/05/2003

FEI Number

Principal Address 7930 N.W. 36 STREET

> SUITE 22-360 MIAMI, FL 33166

Mailing Address

7930 N.W. 36 STREET

SUITE 22-360 MIAMI, FL 33166

Registered Agent

JOSE B CRUZ

546 NW 99TH CT. MIAMI, FL 33172 US

Officer/Director Name And Address

PT NICHOLAS P PETRELLA 7930 NW 36TH ST., STE 22-360 MIAMI, FL 33166

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

Continue

Materials, Inc.

Manage Build Maintain

7930 N.W. 36 Street, Suite 22-360, Miami, FL 33166 786.246.9725 / Fax 305.887.2455 / email: cbsinc_@msn.com

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

August 14, 2004

Dear Division of Corporations,

Please file my annual report with Certificate of Status. Included please find all pertinent documents and fees.

Coastline Building Services, Inc.