

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148901

FILED
Jan 05, 2005
Secretary of State

Entity Name: FARROW COASTAL DEVELOPMENT CORP

Current Principal Place of Business:

1060 SW 19TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

3240 CARDINAL DRIVE
SUITE #101
VERO BEACH, FL 32963 US

Current Mailing Address:

1060 SW 19TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

3240 CARDINAL DRIVE
SUITE #101
VERO BEACH, FL 32963 US

FEI Number: 20-0458038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, NANCY K
1060 SW 19TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FARROW, NANCY K
896 SANDFLY LANE
VERO BEACH, FL 32963 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: NANCY K. FARROW

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARROW, DAVID A
Address: 1060 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: S, T () Delete
Name: FARROW, NANCY K
Address: 1060 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: FARROW, JOSHUA A
Address: 125 14TH AVE.
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARROW, DAVID A
Address: 896 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: S, T (X) Change () Addition
Name: FARROW, NANCY K
Address: 896 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: NANCY K. FARROW

S, T

01/05/2005

Electronic Signature of Signing Officer or Director

Date