

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149452

FILED
May 31, 2005
Secretary of State

Entity Name: COASTAL LIFESTYLES PHOTOGRAPHY, INC.

Current Principal Place of Business:

2923 SAND PINES RD.
SANDESTIN, FL 325507835

New Principal Place of Business:

72 W. SHIPWRECK RD
SANTA ROSA BCH, FL 32459

Current Mailing Address:

2923 SAND PINES RD.
SANDESTIN, FL 325507835

New Mailing Address:

72 W. SHIPWRECK RD
SANTA ROSA BCH, FL 32459

FEI Number: 20-0491191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICHARD L SR.
2923 SAND PINES RD.
SANDESTIN, FL 325507835 US

Name and Address of New Registered Agent:

JACOBS, RICHARD L SR.
72 W. SHIPWRECK RD
SANTA ROSA BCH, FL 32459 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:

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBS, RICHARD L SR.
Address: 2923 SAND PINES RD.
City-St-Zip: SANDESTIN, FL 325507835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBS, RICHARD L SR.
Address: 72 W. SHIPWRECK RD
City-St-Zip: SANTA ROSA BCH, FL 32459

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: RICHARD L. JACOBS SR.

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date