

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000158069

FILED
May 10, 2005
Secretary of State

Entity Name: COAST TO COAST COMMUNICATIONS, INC.

Current Principal Place of Business:

1024 FRANKLIN AVE.
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

1024 FRANKLIN AVE.
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 02-0708804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMARA V
1024 FRANKLIN AVE.
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

WILLIAMS, TAMARA V CEO
1024 FRANKLIN AVE.
ELLENTON, FL 34222 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: TAMARA V. WILLIAMS

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, TAMARA V
Address: 1024 FRANKLIN AVE.
City-St-Zip: ELLENTON, FL 34222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, TAMARA V CEO
Address: 1024 FRANKLIN AVE.
City-St-Zip: ELLENTON, FL 34222

Title: D () Change (X) Addition
Name: WILLIAMS, CHARLES F SEC
Address: 1024 FRANKLIN AVE
City-St-Zip: ELLENTON, FL 34222

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: TAMARA V. WILLIAMS

CEO

05/10/2005

Electronic Signature of Signing Officer or Director

Date