2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037917

Entity Name: COASTAL WELL, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 66108

ORANGE PARK, FL 320656108

Current Mailing Address: New Mailing Address:

P.O. BOX 66108

ORANGE PARK, FL 320656108

FEI Number: 20-0782955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAZELTON, RICHARD W 5173 BUCKHEAD ROAD HAZELTON, RICHARD W 238 ARTHUR MOORE DRIVE

MIDDLEBURG, FL 32068 US GREEN COVE SPRINGS, FL 32043 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: RICHARD W HAZELTON 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition HAZELTON, RICHARD W HAZELTON, RICHARD W Name: Name: 5173 BUCKHEAD ROAD 238 ARTHUR MOORE DRIVE Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 W HAZELTON PRES 04/25/2005

Electronic Signature of Signing Officer or Director

Date