

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081555

FILED
Apr 29, 2005
Secretary of State

Entity Name: CORAL SEAS REALTY INC.

Current Principal Place of Business:

911 SE 34TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

824 SE 47TH STREET
SUITE #1
CAPE CORAL, FL 33904 US

Current Mailing Address:

911 SE 34TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

824 SE 47TH STREET
SUITE #1
CAPE CORAL, FL 33904 US

FEI Number: 14-1909325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGLESWORTH, JOHN
911 SE 34TH
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WIGGLESWORTH, JOHN
824 SE 47TH STREET
SUITE #1
CAPE CORAL, FL 33904 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: JOHN WIGGLESWORTH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCORD, SUE
Address: 19800 NALLE RD
City-St-Zip: N FT MYERS, FL 33917 US

Title: VP (X) Delete
Name: WIGGLESWORTH, JOHN
Address: 911 SE 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TR (X) Delete
Name: MCCORD, JAMES
Address: 17598 BOAT CLUB DR
City-St-Zip: FT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGGLESWORTH, JOHN E
Address: 824 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WIGGLESWORTH

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date