2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095962

Entity Name: COASTAL BUILDING GROUP, INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0.404 BALL MALL BB	4000 OLD 140 OD) (DL) (D

3491 PALL MALL DR. 1800 OLD MOODY BLVD SUITE 205 JACKSONVILLE, FL 32257 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

3491 PALL MALL DR. 26 PALM LANE SUITE 205

PALM COAST, FL 32164 JACKSONVILLE, FL 32257

FEI Number: 20-1280579 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:

TITARYEV, VALERIY TITARYEV, VALERIY 3491 PALL MALL DR. 26 PALM LANE PALM COAST, FL 32164 US SUITE 205 JACKSONVILLE, FL 32257 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: 02/17/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TITARYEV, VALERIY TITARYEV, VALERIY Name: Name: 3491 PALL MALL DR., SUITE 205 Address: 26 PALM LANE Address: PALM COAST, FL 32164 City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

SOBOLEV. BORIS Name: Name: 4 RANCH WAY Address: Address: PALM COAST, FL 32164 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

Name: GOLUBENKO, ANDREY Name: 47 FENWOOD LANE Address Address: City-St-Zip: City-St-Zip: PALM COAST, FL 32137

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: VALERIY TITARYEV **PRES** 02/17/2005