

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108455

FILED
Apr 28, 2005
Secretary of State

Entity Name: COASTAL COUNTERTOPS, INC

Current Principal Place of Business:

41 N CONGRESS AVENUE
3B
DELRAY BEACH, FL 334445

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Principal Place of Business:

41 N CONGRESS AVENUE
3B
DELRAY BEACH, FL 334445 US

New Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

FEI Number: 20-1395154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR (X) Delete
Name: KROLL, THEODORE J JR
Address: 33 SW 12TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR () Delete
Name: HODGE, MICHAEL L
Address: 98 W MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HODGE

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date