## 2005 FOR PROFIT CORPORATION

## Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000115884** 04-28-2005 90209 030 \*\*\*150.00 COASTAL CONSTRUCTION OF PALM BEACH, INC. Principal Place of Business Mailing Address 790 N.W. 107TH AVE., STE, 308 790 N.W. 107TH AVE., STE. 308 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-1701206 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 SOUTH BAYSHORE DR., 7TH FLOOR MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE IIILE ☐ Addition ☐ Delete Channe MURPHY, THOMAS P JR. NAME NAME 790 N.W. 107TH AVE., STE. 308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition VAUGHN, RON NAME NAME STREET ADDRESS 790 N.W. 107TH AVE., STE. 308 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33172 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ωelete TITLE ☐ Change Maddition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attagramment with an addups of the properties of the corporation of the c indicated on this report of the corporation or the repetiver or trustee e of the corporation or the repetiver or trustee e

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7P

SIGNATURE: ROLALD 305-559-4700 SECRETARY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR