2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # P04000156057 09-02-2005 90016 031 ***150.00 1. Entity Name CORAL POINT HOLDINGS, INC. Principal Place of Business Mailing Address 50064766 2320 CORAL POINT DR. 2320 CORAL POINT DR. CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For <u>30-02835</u>95 Not Applicable Zip Country 2io Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHUEY, DEBRA J Street Address (P.O. Box Number is Not Acceptable) 2320 CORAL POINT DR. CAPE CORAL, FL 33990 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р TITLE Delete TITLE ☐ Change ☐ Addition SHUEY, DOUG NAME NAME STREET ADDRESS 2320 CORAL POINT DR. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CHY-ST-ZIP DST TITLE ☐ Delete ☐ Addition ☐ Change TITLE SHUEY, DEBRA J NAME STREET ADDRESS 2320 CORAL POINT DR. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 attachment with an address, with all other like empowered.