

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2005
Secretary of State**

DOCUMENT# P04000169562

Entity Name: COAST TO COAST DEVELOPMENT SERVICES, INC

Current Principal Place of Business:

5027 CENTRAL AVENUE
ST PETERSBURG, FL 33710

New Principal Place of Business:

300 31ST STREET
101
ST PETERSBURG, FL 33713

Current Mailing Address:

5027 CENTRAL AVENUE
ST PETERSBURG, FL 33710

New Mailing Address:

300 31ST NORTH
101
ST PETERSBURG, FL 33713

FEI Number: 20-2031125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KENNETH B
5027 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WILLIAMS, KENNETH B
300 31ST NORTH
101
ST PETERSBURG, FL 33713 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: _____ 09/15/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, LEROY
Address: 1243 21ST ST S
City-St-Zip: ST PETERSBURG, FL 33712

Title: VD () Delete
Name: SCOTT, ANTWAIN L
Address: 1021 ALHAMBRA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VD () Delete
Name: SIMMONS, RICHARD E
Address: 1721 55TH TERR SO #D
City-St-Zip: ST PETERSBURG, FL 33712

Title: VSD () Delete
Name: WILLIAMS, KENNETH B
Address: 4248 FAIRFIELD AVE S
City-St-Zip: ST PETERSBURG, FL 33711

Title: VTD () Delete
Name: SCOTT, DIANA D
Address: 1021 ALHAMBRA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VD () Delete
Name: AMES, ANTHONY T
Address: 9313 LONGSTONE COURT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VSD (X) Change () Addition
Name: WILLIAMS, KENNETH B
Address: 300 31ST NORTH SUITE #101
City-St-Zip: ST PETERSBURG, FL 33713

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

Title: V (X) Change () Addition
Name: RUSS, COREY L
Address: 4248 FAIRFIELD AVE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33711

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: LEROY WILLIAMS PD 09/15/2005
Electronic Signature of Signing Officer or Director Date