

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009380

Entity Name: CORAL FINANCIAL GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

10334 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10334 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0469546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMODEO, JOHN
10301 SW 1ST CT
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AMODEO, JOHN
Address: 10301 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AMODEO, JOHN
Address: 10301 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JOHN AMODEO

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date