2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004, 08:00 AM Secretary of State **DOCUMENT # P94000011736** COASTAL LIFESTYLES INC. Principal Place of Business Mailing Address 51 BAY HEIGHTS WEST 51 BAY HEIGHTS WEST ENGLEWOOD, FL 34223 ENGLEWOOD, FL 32223 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0468996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLATT, WAYNE V 51 BAY HEIGHTS WEST DO NOT WRITE ENGLEWOOD, FL 34223 IN THIS SPACE 5. 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 it applicable. (NOTE, Registered Agent agriature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000087363 Trust Fund Contribution. Added to Fees 03/15/04-80009-003 150.00 OFFICERS AND DIRECTORS 10. TITLE FLATT, WAYNE V HAME 51 BAY HEIGHTS WEST STREET ADDRESS ENGLEWOOD, FL. 34223 SETY-ST-ZIP D กรเย FLATT, LYNN I NAME STREET ADDRESS 51 BAY HEIGHTS WEST ENGLEWOOD, FL 34223 City-57-28F BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 2327 E NAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 attemption like empowered.

SIGNATURE:

FILED