2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000067846 CORAL BAY CONSTRUCTION INC. Principal Place of Business Mailing Address 3085 BRET FERGUSON ROAD 3085 BRET FERGUSON ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34609 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3270135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT, TRACY A DO NOT WRITE 3085 BRET FERGUSON ROAD SPRING HILL, FL 34609 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. (000000319285 04/18/05-80120-006 150.00 TITLE BARTLETT, STEVEN L NAME 3085 BRET FERGUSON ROAD STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP TITLE NAME BARTLETT, WALTER L 3085 BRET FERGUSON ROAD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 TITLE BARTLETT, TRACY A NAME 3085 BRET FERGUSON ROAD STREET ADDRESS DO NOT WRITE CITY - ST - ZIP SPRING HILL, FL 34609 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

FILED