2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025036

FILED May 03, 2005 Secretary of State

Entity Name: COASTAL STUCCO OF THE PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: 120 W. GLADES ROAD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 120 W. GLADES ROAD BOCA RATON, FL 33432 FEI Number: 59-3312830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIVER, TIM 120 W. GLADES ROAD BOCA RATON, FL 33932 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTSD () Delete () Change () Addition OLIVER, TIM Name: Name: 120 WEST GLADES ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

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: TIM OLIVER PTSD 05/03/2005