

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025216

FILED
Apr 14, 2005
Secretary of State

Entity Name: COASTAL TOWING & SALVAGE, INC.

Current Principal Place of Business:

2254 SE 17TH ST CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1676
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0570471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H II
BLANCK & PERRY, P.A.
5730 SW 74 ST- STE 700
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PERRY, JAMES H II
THE PERRY LAW FIRM, P.A.
9130 SOUTH DADELAND BLVD, SUITE 1500
MIAMI, FL 33156 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MORGAN, TIMOTHY M
Address: 2550 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PT () Delete
Name: MORGAN, LISA A
Address: 2550 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: LISA A MORGAN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date