

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025216

FILED  
Feb 14, 2006  
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:

1050 NW 54TH STREET  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

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

## New Mailing Address:

1050 NW 54TH STREET  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0570471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

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 Chapter 119, 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

PT

02/14/2006

Electronic Signature of Signing Officer or Director

Date