

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052522

FILED
Apr 29, 2005
Secretary of State

Entity Name: CRYSTAL COAST HOMES AND POOLS, INC.

Current Principal Place of Business:

8 COACOCHEE DR
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

4 COACOCHEE DRIVE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

8 COACOCHEE DR
FLAGLER BEACH, FL 32136 US

New Mailing Address:

4 COACOCHEE DRIVE
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3326482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLE, LAWRENCE E
8 COACOCHEE DR
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BEIGHLE, LAWRENCE E
4 COACOCHEE DRIVE
FLAGLER BEACH, FL 32136 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: LAWRENCE E. BEIGHLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEIGHLE, LAWRENCE E
Address: 8 COACOCHEE DR
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEIGHLE, LAWRENCE E
Address: 4 COACOCHEE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LAWRENCE E. BEIGHLE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date