2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P96000013242** COACHMAN ROAD INVESTMENTS, INC. 04-19-2004 90406 019 ***150.00 Principal Place of Business Mailing Address 4350 DUHME ROAD 4350 DUHME ROAD MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 CR2E034 (10/03) 04142004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 4350 DUHME ROAD CABELLA, RUTH DO NOT WRITE MADEIRA BEACH, FL 33708 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE CABELLA, RUTH NAME 4350 DUHME ROAD STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIMLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

NAME STREET ADDRESS CITY-ST-ZIP