2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004
Secretary of State

DOCUMENT# P96000048729

Entity Name: COASTLINE BUILDING ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

2525 OLD OKEECHOBEE ROAD
SUITE 21
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2525 OLD OKEECHOBEE ROAD
SUITE 21
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0665158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCOWN, DOROTHY
2525 OLD OKEECHOBEE ROAD
SUITE 21
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCOWN, MICKEY D
2525 OLD OKEECHOBEE ROAD
SUITE 21
WEST PALM BEACH, FL 33409 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: MICKEY 02/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: MCCOWN, DOROTHY
Address: 2525 OLD OKEECHOBEE ROAD #21
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P ( ) Delete
Name: MCCOWN, MICKEY
Address: 2525 OLD OKEECHOBEE ROAD #21
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V ( ) Delete
Name: ENCK, JAMES
Address: 2525 OLD OKEECHOBEE ROAD #21
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MCCOWN, MICKEY D
Address: 2525 OLD OKEECHOBEE ROAD #21
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR (X) Change ( ) Addition
Name: MCCOWN, DOROTHY M
Address: 2525 OLD OKEECHOBEE ROAD #21
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR (X) Change ( ) Addition
Name: ENCK, JAMES B
Address: 2525 OLD OKEECHOBEE ROAD #21
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICKEY D. MCCOWN PRES 02/23/2004
Electronic Signature of Signing Officer or Director Date