2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000829

Entity Name: COASTAL CONDO SERVICES INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1846 FAIRVIEW VILLAS #3 6397 WILLOUGHBY CIR WEST PALM BEACH, FL 33406 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

1846 FAIRVIEW VILLAS #3 6397 WILLOUGHBY CIR WEST PALM BEACH, FL 33406 LAKE WORTH, FL 33463

FEI Number: 65-0736507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZAR, FERNC
1846 FAIRVIEW VILLAS #3
WEST PALM BEACH, FL 33406
LAZAR, FERNC
6397 WILLOUGHBY CIR
LAKE WORTH, FL 33463

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: 01/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAZAR, FERENC
 Name:
 LAZAR, FERENC

 Address:
 1846 FAIRVIEW VILLAS #3
 Address:
 6397 WILLOUGHBY

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 LAKE WORTH, FL 33463

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: FERENC LAZAR P 01/16/2004