

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046047

Entity Name: COASTAL UNDERGROUND, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

COASTAL UNDERGROUND, INC  
SANTA ROSA BEACH, FL 325405433 US

## New Principal Place of Business:

32 INDUSTRIAL COURT  
FREEPORT, FL 32439 US

## Current Mailing Address:

PO BOX 1841  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 59-3457827      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.  
607 HIGHWAY 98 EAST  
DESTIN, FL 32541 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: P ( ) Delete  
Name: WHOOLERY, WILLIAM  
Address: 927 SUGAR DR.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHOOLERY, WILLIAM R  
Address: 110 RODNEY DRIVE  
City-St-Zip: FREEPORT, FL 32439

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: WILLIAM R. WHOOLERY

PRES

04/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date