2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058247

Entity Name: COASTAL LENDING OF SOUTH FL. INC.

FILED Mar 08, 2004 Secretary of State

cipal Place of Business:
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169 TEQUESTA DR 307 TEQUESTA DR SUITE 104 23 & 24 E

TEQUESTA, FL 33469 TEQUESTA, FL 33469

New Mailing Address: Current Mailing Address:

307 307 TEQUESTA DRIVE 307 TEQUESTA DR. SUITE 104 SUITE 104 TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number: 65-0779061 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:

NIKOLAS, MICHAEL L 1300 N. FEDERAL HWY., STE. 110 BOCA RATON, FL 33432

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition GREENE, GILBERT C Name: Name: Address:

118 KNOLL WAY Address: JUPITER, FL 33477 City-St-Zip:

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 Statutés. 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: GILBERT C. GREENE **DPST** 03/08/2004