

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072211

Entity Name: INTRACOASTAL GROUP, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

452 COASTAL BREEZE WAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1005 EAST CRISAFULLI ROAD
MERRITT ISLAND, FL 32953

Current Mailing Address:

452 COASTAL BREEZE WAY
MERRITT ISLAND, FL 32953

New Mailing Address:

1005 EAST CRISAFULLI ROAD
MERRITT ISLAND, FL 32953

FEI Number: 59-3466571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLI, CHARLES D
452 COASTAL BREEZE WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CRISAFULLI, FRANK
1005 EAST CRISAFULLI ROAD
MERRITT ISLAND, FL 32953 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: FRANK CEISAFULLI

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOE () Delete
Name: CRISAFULLI, CHARLES D
Address: 4495 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P () Delete
Name: CRISA FULLI, FRANK
Address: 452 COASTAL BREEZE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPST () Delete
Name: CRISTA FULLI, FRANCIS JAMES
Address: 452 COASTAL BREEZE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: HANSEN, JULIA M
Address: 452 COASTAL BREEZE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CRISAFULLI, FRANK
Address: 1005 EAST CRISAFULLI ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T (X) Change () Addition
Name: CRISA FULLI, JOYCE A
Address: 428 COASTAL BREEZE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change () Addition
Name: CRISTA FULLI, FRANCIS JAMES
Address: 452 COASTAL BREEZE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: HANSEN, JULIA M
Address: 1005 EAST CRISAFULLI ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: FRANK CRISAFULLI

D/P

09/27/2005

Electronic Signature of Signing Officer or Director

Date