2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000090455 1. Entity Name COASTAL HOLDING & LEASING, INC. Principal Place of Business Mailing Address 1239 GATEWOOD AVE 1239 GATEWOOD AVE SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3470802 Not Applicab! Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, LAURENE Street Address (P.O. Box Number is Not Acceptable) 1239 GATEWOOD AVE SPRING HILL FL 34608 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent 4-23-05 boolon (NOTE Registered Agent signature required when reinstatung) ent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE ☐ Change ☐ Additio GORDON, LAURENE NAME NAME U00000353240 05/03/05-80058-023 150.00 STREET ADDRESS 1239 GATEWOOD AVE STREET ADDRESS CITY - ST - 7/P SPRING HILL FL 34608 CITY-ST-ZIP HDF Delete HILE ☐ Change Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF Delete hite Change Addilir NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HD F ☐ Delete THILE ☐ Change Additti NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEF ☐ Delete TOLLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED