

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100045

FILED
Aug 30, 2005
Secretary of State

Entity Name: COASTAL CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

790 NORTHWEST 107TH AVE., STE. 308
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

790 NORTHWEST 107TH AVE., STE. 308
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0802683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, THOMAS P JR.
Address: 790 NORTHWEST 107TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: WHITEMAN, DAN
Address: 790 NORTHWEST 107TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: VAUGHN, RON
Address: 790 NORTHWEST 107TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MURPHY, THOMAS C
Address: 790 NW 107 AVENUE SUITE 308
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MURPHY, SEAN M
Address: 790 NW 107TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MURPHY, THOMAS P JR.
Address: 790 NORTHWEST 107TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: PHILBRICK, LYNN
Address: 790 NW 107TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33172

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: LYNN PHILBRICK

AS

08/30/2005

Electronic Signature of Signing Officer or Director

Date