2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016287

Entity Name: CORAL HOLDING ENTERPRISES, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLLYWOOD BLVD. LAUB SUITE 625 S SUITE 285 S STRAKERMBA HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD. LAUB
SUITE 625 S
HOLLYWOOD, FL 33021

4000 HOLLYWOOD BLVD. LAUB
SUITE 285 SSTRAKERMBA
HOLLYWOOD, FL 33021

FEI Number: 65-0814701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAKER-VIRTUE, SUSAN
4000 HOLLYWOOD BLVD.-LAUB
SUITE 625 S.
HOLLYWOOD, FL 33021

STRAKER-VIRTUE, SUSAN
4000 HOLLYWOOD BLVD.-LAUB
SUITE 285 S STRAKERMBA
HOLLYWOOD, FL 33021

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: SUSAN J STRAKER VIRTUE 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: STRAKER, SUSAN
Address: 4000 HOLLYWOOD BLVD.-LAUB, SUITE 625 S.

Name: STRAKER, SUSAN
Address: 4000 HOLLYWOOD BLVD.-LAUB, SUITE 285 S MS.

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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: SUSAN J STRAKER VIRTUE P 01/12/2004