

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017557

FILED
Sep 09, 2004
Secretary of State

Entity Name: COAKLEY BAY INVESTMENT CO, INC.

Current Principal Place of Business:

789 SOUTH FEDERAL HIGHWAY
310
STUART, FL 34994

New Principal Place of Business:

PMB 301, 9910 HWY A1A ALTERNATE
SUITE 702
PALM BEACH GARDENS, FL 334104937 US

Current Mailing Address:

420 US HIGHWAY ONE
SUITE 6-N
NORTH PALM BEACH, FL 33408

New Mailing Address:

PMB 301, 9910 HWY A1A ALTERNATE
SUITE 702
PALM BEACH GARDENS, FL 334104937 US

FEI Number: 65-0862250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, WILLIAM E III
789 SOUTH FEDERAL HWY
BLDG II, STE. 310
STUART, FL 34994 US

Name and Address of New Registered Agent:

CORLEY, WILLIAM E III
4004 SAN CLERC ROAD
JACKSONVILLE, FL 32217 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: WILLIAM E. CORLEY, III

09/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNOX, ROBERT T
Address: 789S FEDERAL HIGHWAY, SUITE #310
City-St-Zip: STUART, FL 34994

Title: DS () Delete
Name: ENTERLINE, JACK L
Address: 789 SOUTH FEDERAL HIGHWAY, SUITE #310
City-St-Zip: STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNOX, ROBERT T
Address: PMB 301, 9910 HWY A1A ALTERNATE
City-St-Zip: PALM BEACH GARDENS, FL 334104937 US

Title: DS (X) Change () Addition
Name: ENTERLINE, JACK J
Address: PMB 301, 9910 HWY A1A ALTERNATE
City-St-Zip: PALM BEACH GARDENS, FL 334104937 US

Title: VP () Change (X) Addition
Name: CORLEY, WILLIAM E III
Address: 4004 SAN CLERC ROAD
City-St-Zip: JACKSONVILLE, FL 32217 US

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: WILLIAM E. CORLEY, III

VP

09/09/2004

Electronic Signature of Signing Officer or Director

Date