

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036149

FILED
Apr 12, 2004
Secretary of State

Entity Name: EAGLE NEST GULF COAST INVESTMENTS, INC.

Current Principal Place of Business:

3411 EAGLE NEST DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

3411 EAGLE NEST DRIVE
HERNANDO BEACH, FL 346072704

Current Mailing Address:

3411 EAGLE NEST DRIVE
HERNANDO BEACH, FL 34607

New Mailing Address:

3411 EAGLE NEST DRIVE
HERNANDO BEACH, FL 346072704

FEI Number: 59-3508564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CWJ INVESTMENTS, INC.
11700 NO. 58TH STREET, SUITE F
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, THOMAS F III
Address: 3411 EAGLE NEST DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VPD () Delete
Name: JOHNSON, DEBORAH K
Address: 3411 EAGLE NEST DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, THOMAS F III
Address: 3411 EAGLE NEST DRIVE
City-St-Zip: HERNANDO BEACH, FL 346072704

Title: VPD (X) Change () Addition
Name: JOHNSON, DEBORAH K
Address: 3411 EAGLE NEST DRIVE
City-St-Zip: HERNANDO BEACH, FL 346072704

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: THOMAS F. JOHNSON, III

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date