

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077145

FILED
Jan 10, 2004
Secretary of State

Entity Name: ALL COAST ENGINEERING, INC.

Current Principal Place of Business:

P. O. BOX 15392
BROOKSVILLE, FL 34604

New Principal Place of Business:

11251 SALINA STREET
BROOKSVILLE, FL 34614

Current Mailing Address:

P. O. BOX 15392
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3532094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CYNTHIA L
11251 SALINA ST
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

DILLMAN, ARTHUR R
11251 SALINA ST
BROOKSVILLE, FL 34614 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: ARTHUR R. DILLMAN

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILLMAN, ARTHUR R
Address: P. O. BOX 15392
City-St-Zip: BROOKSVILLE, FL 34604

Title: PD () Delete
Name: WILLIAMS, CYNTHIA L
Address: P. O. BOX 15392
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP (X) Delete
Name: NICHOLSON, NICHOLAS W
Address: P. O. BOX 15392
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DILLMAN, ARTHUR R
Address: P. O. BOX 15392
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP (X) Change () Addition
Name: BULLOCK, PAUL
Address: P. O. BOX 15392
City-St-Zip: BROOKSVILLE, FL 34604

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

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: ARTHUR R. DILLMAN

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date