

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082791

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTRACOASTAL INVESTMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

757 SIESTA KEY CIRCLE
SARASOTA, FL 342421249 US

New Principal Place of Business:

7617 KAPOK DR
SARASOTA, FL 342416409 US

Current Mailing Address:

757 SIESTA KEY CIRCLE
SARASOTA, FL 342421249 US

New Mailing Address:

7617 KAPOK DR
SARASOTA, FL 342416409 US

FEI Number: 65-0892401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOM H
757 SIESTA KEY CIR
SARASOTA, FL 342421249 US

Name and Address of New Registered Agent:

SMITH, TOM H
7617 KAPOK DR
SARASOTA, FL 342416409 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TOM H
Address: 757 SIESTA KEY CIR
City-St-Zip: SARASOTA, FL 342421249 US

Title: VPS () Delete
Name: SMITH, LISA B
Address: 757 SIESTA KEY CIR
City-St-Zip: SARASOTA, FL 342421249 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TOM H
Address: 7617 KAPOK DR
City-St-Zip: SARASOTA, FL 342416409 US

Title: VPS (X) Change () Addition
Name: SMITH, LISA B
Address: 7617 KAPOK DR
City-St-Zip: SARASOTA, FL 342416409 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: TOM H. SMITH

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date