2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000091285 1. Entity Name CORAL COVE, INC. Principal Place of Business Mailing Address P.O. BOX 369 P.O. BOX 369 BONITA SPRINGS, FL 34133-0369 BONITA SPRINGS, FL 34133-0369

FILED May 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04022004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3537983

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(234) 992-5837

6. Name and Address of Current Registered Agent

TUYLS, JOSHUA J 3645 BONITA BEACH RD., STE.3 BONITA SPRINGS, FL 34134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of riorida. I am laminar with, and accept the obligations of registered agent. | | | | | | |
|--|--|--|---|--------------------------------|---------------------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating). | | | | | DATE | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution | | | ~ | \$5.00 May Be Added to Fees | U00000146425 | |
| 10. OFFICERS AND DIRECTORS | | | | | 05/03/04-80064-012 158.75 | |
| TATLE NAME STREET ADDRESS CITY-ST-ZIP | PD TUYLS, JOSHUA J 27852 LIME STREET BONITA SPRINGS, FL 34133 | | | | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered | | | | | | |

Joshun A. Tnyls

4-28-04