2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P98000091285** 1. Entity Name CORAL COVE, INC. Principal Place of Business_ Mailing Address P.O. BOX 369 BONITA SPRINGS, FL 34133-0369 P.O. BOX 369 BONITA SPRINGS, FL 34133-0369 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUYLS, JOSHUA J DO NOT WRITE 3645 BONITA BEACH RD., STE.3 BONITA SPRINGS, FL 34134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typod or prinkid name of legisterical agont and tilk if appreable (NOTE, Registered Agent signatula regulied when initiating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUYLS, JOSHUA J NAME STREET ADDRESS 27852 LIME STREET CITY ST ZIP BONITA SPRINGS, FL 34133 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE **KAME** STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. Thereby 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.

FILED