2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017678

Entity Name: COASTAL REALTY OF SOUTHWEST FLORIDA, INC.

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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| 911 SE 34TH TERRACE CAPE CORAL, FL 33904 | 824 SE 47TH STREET SUITE #1 CAPE CORAL, FL 33904 |
| Current Mailing Address: | New Mailing Address: |
| 1318 LAFAYETTE ST CAPE CORAL, FL 33904 | 824 SE 47TH STREET SUITE #1 CAPE CORAL, FL 33904 |
| FEI Number: 65-0905692 FEI Number Applied For () FEI Nu | umber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| HILL, THOMAS W 1318 LAFAYETTE ST CAPE CORAL, FL 33904 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: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition WIGGELSWORTH, JOHN E WIGGELSWORTH, JOHN E Name: Name: 1205 CAPE CORAL PKWY. Address: 824 SE 47TH STREET, SUITE #1 Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition WIGGELSWORTH, JOHN W WIGGELSWORTH, JOHN W Name: Name: Address: 1205 CAPE CORAL PKWY. Address: 2226 SE 19TH PLACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 City-St-Zip: 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: JOHN WIGGLESWORTH P 04/29/2005