2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000076953 1. Entity Name FLORIDA COASTAL REALTY, INC. Principal Place of Business Mailing Address 6302 FIVEFBIDEDFIVE FOBOX5 YANKEETOVIN FL 34498 VANKETOWN FL 34498 CR2E034 (10/03) 04122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, KAY S DO NOT WRITE 11588 N CARIBEE PT. INGLIS, FL 34449 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. Signature, typed or printed name of registered agent and late if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME WALTERS, KAY S STREET ADDRESS 11588 N CARIBEE PT. CITY-ST-ZIP **INGLIS, FL 34449** U00000147316 05/03/04-80101-014 150.00 **PSTD** WALTERS, R N NAME STREET ADDRESS 11588 N CARIBEE PT City-ST-ZIP INGLIS, FL 34449 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: Stawalters K.S. WALTERS, DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

4/28/64 352-447-0007

FILED