2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P99000076953** FLORIDA COASTAL REALTY, INC. Mailing Address Principal Place of Business PO BOX 5 **6302 RIVERSIDE DRIVE** YANKEETOWN, FL 34498 YANKEETOWN, FL 34498 CR2E034 (10/03) 02032005 No Chg-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 3. 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 little if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TIDE WALTERS, KAY S NAME 11588 N CARIBEE PT. STREET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 PSTD TITLE 000000310790 04/18/05-80019-005 150.00 WALTERS, R N NAME STREET ADDRESS 11588 N CARIBEE PT INGLIS, FL 34449 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE 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)(f), 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.