

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89409

FILED
Apr 27, 2004
Secretary of State

Entity Name: COASTLINE ELECTRIC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12895 22ND CT NO
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

274 S.W. 33RD COURT
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

PO BOX 1222
LOXAHATCHEE, FL 33470 US

New Mailing Address:

P.O. BOX 21002
FT. LAUDERDALE, FL 33335 US

FEI Number: 65-0340370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIBINGER, KARL F
12895 22ND CT NO
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SCHIBINGER, SUSAN M
274 S.W. 33RD COURT
FT. LAUDERDALE, FL 33315 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: SUSAN M. SCHIBINGER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: SCHIBINGER, KARL F
Address: 12895 22ND CT NO
City-St-Zip: LOXAHATCHEE, FL

Title: DP () Delete
Name: SCHIBINGER, NANCY R
Address: 12895 22ND CT NO
City-St-Zip: LOXAHATCHEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHIBINGER, KARL, JR F
Address: 274 S.W 33RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: SCHIBINGER, KARL, SR. F
Address: 274 S.W. 33RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SEC () Change (X) Addition
Name: SCHIBINGER, SUSAN M
Address: 274 S.W. 33RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

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: KARL F. SCHIBINGER, JR.

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date