2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS City-St-Zip

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # S94551 1. Entity Name COASTAL PROPERTIES OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address P.O. BOX 447 P.O. BOX 447 VALPARAISO, FL 32580 VALPARAISO, FL 32580 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3147265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLEMING, CAROLYN DO NOT WRITE 157 JOHN SIMS PARKWAY VALPRIASO, FL 32580 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLEMING, CAROLYN D NAME STREET ADDRESS 500 GULFSHORE DR., #622 CITY-ST-ZIP DESTIN, FL 32541 U00000100902 U4/01/04-80026-018 158.75 TITLE FLEMING, WILLIAM M NAME STREET ADDRESS 500 GULFSHORE DR., #622 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLOTO PRODUCT PR