2004 FOR PROFIT CORPORATION

FILED Jan 20, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # V39784 THE COASTAL APPRAISAL GROUP, INC. Principal Place of Business Mailing Address 6719 WINKLER RD. 6719 WINKLER RD. SUITE 212 SUITE 212 FT. MYERS, FL 33919 FT. MYERS, FL 33919 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0341939 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, PAUL A. DO NOT WRITE 6719 WINKLER RD. SUITE 212 IN THIS SPACE FT. MYERS, FL 33919 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANDERSON, PAUL NAME U00000007578 01/20/04-80029-015 150.00 STREET ADDRESS 6719 WINKLER ROAD, SUITE 212 CITY-ST-ZIP FT. MYERS, FL 33919 TITLE ROBERTSON, DALE A. NAME 6719 WINKLER ROAD, SUITE 212 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP