

No. C 147266

Due no later than January 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COASTAL CAPITAL CORP.
~~2710 N DALLAS PIKWAY STE 200~~ One Plaza Road
~~PLANO, TX 75093~~ Greenvale, NY 11548

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John T. Michael	One Plaza Road	Greenvale	NY	11548
Director	John T. Michael	One Plaza Road	Greenvale	NY	11548
Director	Lisa Pollatos	One Plaza Road	Greenvale	NY	11548
Secretary	Joseph O'Shea	One Plaza Road	Greenvale	NY	11548

5. Organized Under the Laws of:

NEW YORK
C 147266

6.

Signature

Date

11/21/03

Name (Typed or Printed)

Joseph O'Shea

Title

Secretary