2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 461529** 1. Entity Name SOUTH COAST HOLDINGS, INC. Principal Place of Business Mailing Address 23188 FREEDOM AVENUE 23188 FREEDOM AVENUE CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1556621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERACE, CATHERINE L DO NOT WRITE 23188 FREEDOM AVENUE CHARLOTTE HARBOR, FL 33980 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GERACE, CATHERINE L NAME STREET ADDRESS 700 JARVIS STREET PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE 05/04/05-90109-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mг NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

FILED