2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017474

Entity Name: FIRST COAST HOLDING GROUP, INC.

FILED Aug 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 589

PONTE VEDRA BEACH, FL 32004

Current Mailing Address: New Mailing Address:

PO BOX 589

PONTE VEDRA BEACH, FL 32004

FEI Number: 65-0994103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHRENS, RANDALL

BEHRENS, RANDALL

BEHRENS, RANDALL

108 BROKÉN POTTERY DR. P.O. BOX 589

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32004 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: RANDALL BEHRENS 08/13/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name:BEHRENS, RANDALLName:BEHRENS, RANDALLAddress:818 A1A NORTH SUITE 207CAddress:P.O. BOX 589

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: RANDALL BEHRENS D 08/13/2004