

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045835

FILED
Jan 11, 2004
Secretary of State

Entity Name: EAST COAST PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

15401 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15401 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 58-9222840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNY, KEITH A
15401 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

Name and Address of New Registered Agent:

DENNY, GAIL A
15401 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

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: GAIL DENNY

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNY, KEITH
Address: 15401 KEY LIME BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: DENNY, GAIL
Address: 15401 KEYLINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENNY, KEITH A
Address: 15401 KEY LIME BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: DENNY, GAIL A
Address: 15401 KEYLINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: GAIL A. DENNY

VP

01/11/2004

Electronic Signature of Signing Officer or Director

Date