

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044930

FILED
May 01, 2004
Secretary of State

Entity Name: SUNCOAST MICROSYSTEMS, INC.

Current Principal Place of Business:

4406 SW 3 AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4406 SW 3 AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 06-1691006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

NAUGHTON, MICHAEL J
4406 SW 3RD AVE.
CAPE CORAL, FL 33914

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: MICHAEL J. NAUGHTON

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAUGHTON, MICHAEL
Address: 375 S LONG BEACH AVE
City-St-Zip: FREEPORT, NY 11520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAUGHTON, MICHAEL
Address: 375 S LONG BEACH AVE
City-St-Zip: FREEPORT, NY 11520

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: MICHAEL J. NAUGHTON

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date