

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125418

Entity Name: FLORIDA COAST, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1000 EAST CAMINO REAL
STE 1001
BOCA RATON, FL 33433

Current Mailing Address:

1000 EAST CAMINO REAL
STE 1001
BOCA RATON, FL 33433

New Principal Place of Business:

1000 EAST CAMINO REAL
STE 1A
BOCA RATON, FL 33433

New Mailing Address:

1000 EAST CAMINO REAL
STE 1A
BOCA RATON, FL 33433

FEI Number: 20-0366746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULGREW, BRIAN
1000 EAST CAMINO 1A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MULGREW, BRIAN
1000 EAST CAMINO
STE 1A
BOCA RATON, FL 33432 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULGREW, BRIAN
Address: 1000 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULGREW, BRIAN
Address: 1000 EAST CAMINO REAL #1A
City-St-Zip: BOCA RATON, FL 33432 US

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: BRIAN MULGREW

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date