

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39814

FILED
Apr 19, 2004
Secretary of State

Entity Name: HILCOAST DEVELOPMENT CORP.

Current Principal Place of Business:

100 CENTURY BLVD
W PALM BCH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

100 CENTURY BLVD
W PALM BCH, FL 33417 US

New Mailing Address:

FEI Number: 65-0346040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, MARY J
100 CENTURY BLVD
W PALM BCH, FL 33417

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEVY, H. IRWIN,
Address: 100 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: DVS () Delete
Name: LEVY, MARK P
Address: 100 CENTURY BLVD
City-St-Zip: WEST PALM BCH, FL

Title: D (X) Delete
Name: PESECKIS, LYNN
Address: 100 CENTURY BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DV () Delete
Name: HALPERIN, BARRY
Address: 100 CENTURY BLVD
City-St-Zip: W PALM BCH, FL 33417

Title: VT () Delete
Name: JAIVEN, JACK
Address: 100 CENTURY BLVD
City-St-Zip: W PALM BCH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: LEVY, MARK F
Address: 100 CENTURY BLVD
City-St-Zip: WEST PALM BCH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK JAIVEN

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date