

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448805

FILED
Mar 18, 2005
Secretary of State

Entity Name: GOLD COAST HOLDING, INCORPORATED

Current Principal Place of Business:

1042 S. CONGRESS AVE.
WEST PALM BCH, FL 33406 US

New Principal Place of Business:

1042 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P.O. BOX 21583
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 59-1516425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICHTEL, WILLIAM L., SR.
1042 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SCHICHTEL, ROBERT G.
1042 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: ROBERT G. SCHICHTEL

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAFLEY, ROBERT M.,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD (X) Delete
Name: LEARY, WILLIAM J, SR,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: SCHICHTEL, DONNA M,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD () Delete
Name: SCHICHTEL, ROBERT G,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: SCHICHTEL JR, WILLIA, M L.
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: SCHICHTEL, WILLIAM L SR
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HAFLEY, ROBERT M.,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

Title: SD (X) Change () Addition
Name: SCHICHTEL, ROBERT G,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROBERT G. SCHICHTEL

SD

03/18/2005

Electronic Signature of Signing Officer or Director

Date