2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631994

FILED Jan 17, 2005 Secretary of State

Entity Name: FORT LAUDERDALE RARE COINS, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 N FEDERAL HWY #4C FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1201 N FEDERAL HWY #4C FT LAUDERDALE, FL 33304

FEI Number: 59-1969007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEASI, SUE

1201 N FEDERAL HWY #4C

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FT LAUDERDALE FL, FL 33304 US FT LAUDERDALE FL, FL 33304 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: SUZANNE BEASI 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BEASI, SUE Name: BEASI, SUZANNE

 Address:
 4002 NW 24TH TERR.
 Address:
 1201 NORTH FEDERAL HWY ---4-C

 City-St-Zip:
 BOCA RATON, FL 33304
 City-St-Zip:
 FT. LAUDERDALE, FL 33304

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: SUZANNE BEASI P 01/17/2005