

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744911

FILED
Aug 31, 2004
Secretary of State**Entity Name:** THE GOLD COAST OPERA, INC.**Current Principal Place of Business:**BAILEY HALL
3501 SW DAVIE ROAD
FORT LAUDERDALE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**610 SE 10TH ST
POMPAÑO BEACH, FL 330609405 US**New Mailing Address:**1420 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 US**FEI Number:** 59-1862792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCNAMARA, JACK
610 SE 10TH STREET
POMPAÑO BEACH, FL 33060 US**Name and Address of New Registered Agent:**FERRER, JPSE[H
1420 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 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: JOSEPH E. FERRER

08/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCA () Delete
Name: MCNAMARA, JACK
Address: 610 SE 10TH ST
City-St-Zip: POMPAÑO BEACH, FL 330609405

Title: D () Delete
Name: CARROLL, MARK
Address: 911 SE 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT () Delete
Name: BASONE, DEBBI
Address: 9129-D S.W. 20 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: PD () Delete
Name: READING, JOAN
Address: 1301 RIVER REACH DR #404
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD () Delete
Name: KRAUSE, CHERYL
Address: 18354 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: ANDERSON, PETER
Address: 4121 NE 18TH AVE
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCA (X) Change () Addition
Name: FERRER, JOSEPH
Address: 1420 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: LEWIS, JOANNE
Address: 1925 SE 21ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

Title: VP (X) Change () Addition
Name: CAVENDISH, THOMAS
Address: 12037 NW FIRST ST.
City-St-Zip: CORAL SPRINGS, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. FERRER

DCA

08/31/2004

Electronic Signature of Signing Officer or Director

Date