2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# 851408

Entity Name: GOLD COAST PUBLICATIONS, INC.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 333012248

New Principal Place of Business:

Current Mailing Address:

435 NORTH MICHIGAN AVE
600
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 59-2145505 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

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:	SV	( ) Delete
Name:	KENNEY, CRANE H	
Address:	435 N MICHIGAN AVE #600	
City-St-Zip:	CHICAGO, IL 60611	
Title:	P	( ) Delete
Name:	MCKEON, JOHN C	
Address:	200 EAST LAS OLAS BLVD	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	V	( ) Delete
Name:	LABONIA, MICHAEL	
Address:	200 EAST LAD OLAS BLVD	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	D	( ) Delete
Name:	FULLER, JACK	
Address:	435 N. MICHIGAN AVENUE	
City-St-Zip:	CHICAGO, IL 60611	
Title:	D	( ) Delete
Name:	GREMILLION, ROBERT	
Address:	200 EAST LAS OLAS BLVD	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	AS	( ) Delete
Name:	HIANIK, MARK W	
Address:	435 N MICHIGAN AVE	
City-St-Zip:	CHICAGO, IL 60611	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	SD	(X) Change ( ) Addition
Name:	KENNEY, CRANE H	
Address:	435 N MICHIGAN AVE #600	
City-St-Zip:	CHICAGO, IL 60611	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	LABONIA, MICHAEL	
Address:	200 EAST LAD OLAS BLVD	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
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: CRANE H. KENNEY SECR 04/21/2004

Electronic Signature of Signing Officer or Director — Date