

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000979

FILED
May 03, 2004
Secretary of State

Entity Name: GOLD COAST REAL ESTATE FUND, LLLP

Current Principal Place of Business:

888 S.E. THIRD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 S.E. THIRD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,000.00

Amount of Capital Contributions in Florida to date: 7,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GOLD COAST PROPERTIES & INVESTMENTS INC

Address: 888 S.E. THIRD AVENUE, SUITE 501

City-St-Zip: FORT LAUDERDALE, FL 33316

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: M. AUSTIN FORMAN

GP

05/03/2004

Electronic Signature of Signing General Partner

Date