

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005397

FILED
Feb 21, 2005
Secretary of State

Entity Name: GOLD COAST HOLIDAYS LIMITED, INC.

Current Principal Place of Business:

C/O THOMAS C. ROBERGE & COMPANY
ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS C. ROBERGE & COMPANY
ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 52-2263007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
ONE BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FL 33701 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: CP () Delete
Name: MCGRATH, JOHN
Address: ONE BEACH DRIVE SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VCVS () Delete
Name: MCGRATH, ANN
Address: ONE BEACH DRIVE SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: MCGRATH, SEAN
Address: ONE BEACH DRIVE SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: MCGRATH, MAIRE
Address: ONE BEACH DRIVE SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T () Delete
Name: LENIHAN, MARK
Address: ONE BEACH DRIVE SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: JOHN MCGRATH

CP

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date