2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # F01000002070 MTCH EAST COAST HOLDINGS OF FLORIDA, INC. Mailing Address Principal Place of Business 1999 HARRISON STREET, SUITE 550 1999 HARRISON STREET, SUITE 550 OAKLAND, CA 94612 OAKLAND, CA 94612 No Cha-P CR2E034 (10/03) 03012005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3392401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS DO NOT WRITE 103 NORTH MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TILDEN, DOUG NAME 1999 HARRISON STREET, SUITE 550 STREET ADDRESS CITY-ST-ZIP OAKLAND, CA 94612 STD TITLE NAME PARRIS, GAIL 1999 HARRISON STREET, SUITE 550 STREET ADDRESS OAKLAND, CA 94612 CITY-ST-ZIP TITLE REDLICH, CHRISTOPHER JR. NAME 1999 HARRISON STREET, SUITE 550 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAKLAND, CA 94612 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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510-3-2-3986 Daytime Phone #

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.