2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Feb 14, 2004 08:00 AM **Secretary of State** DOCUMENT # F49806 1. Entity Name GOLD COAST ASSEMBLIES, INC. Principal Place of Business Mailing Address 1555 APEX RD 3303 S W 11TH AVENUE SARASOTA, FL 34240 FT LAUDERDALE, FL 33315 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2138993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWIATKOWSKI, JOSEPH E DO NOT WRITE 6858 ARECA BLVD. SARASOTA, FL 34241-7106 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_ Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWIATKOWSKI, MARY E STREET ADDRESS 6858 ARECA BLVD CITY-ST-ZIP SARASOTA, FL 34241 TITLE SWIATKOWSKI, JOSEPH É NAME STREET ADDRESS 6858 ARECA BLVD. COY-ST-ZIP SARASOTA, FL 342417106 TITLE NAME SWIATKOWSKI, JOSEPH E STREET ADDRESS 6858 ARECA BLVD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 342417106 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARAE STREET ADDRESS CITY-ST-ZIP

FILED

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.

SIGNATURE: JOSE ON E SWING TKOWSKI 3/4/64 94/-378-5774