## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # F95000000187** 01-25-2005 90047 031 \*\*\*150.00 1. Entity Name MIDCOAST CREDIT CORP. Principal Place of Business Mailing Address JUUUUUU LA 1926 TENTH AVE N, 4TH FL 1926 TENTH AVE N, 4TH FL 400 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US Principal Place of Business 3. Mailing Address 625 N. FLAGLER DRIVE 675 N. FLAGLER DRIVE 01072005 Chg-P CR2E034 (10/03) # 625 #625 4. FEI Number Applied For City & State City & State WEST PALM BEACH EST PALM BEACH FL 11-1870337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33401 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1926 TENTH AVE N STE. 400 LAKE WORTH, FL 33461 SUITE 625 EST PALM BEACH 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 1/18/05 MICHAEL BERNSTEIN 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Addition TITLE TITLE Change ☐ Delete BERNSTEIN, MICHAEL 625 N. FLAGLER, DRIVE, SUITE 625 BERNSTEIN, MICHAEL NAME NAME STREET ADDRESS 1926 TENTH AVE N #400 STREET ADDRESS WEST PALM BEACH, FL 33401 LAKE WORTH, FL 33461 CITY-ST-ZIP CITY-ST-ZIP VTS CAROLYN S SESCO LOS N. FLAGLER DRIVE, SUITE 605 TITLE ☐ Delete TITLE ■ Addition CAROLYN S SESCO NAME NAME STREET ADDRESS 1926 TENTH AVE N #400 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete TITLE Change Addition TITLE SHAPIRD STEPHENJ. NAME SHAPIRO, STEPHEN J NAME STREET ADDRESS 1926 TENTH AVE N #400 STREET ADDRESS 625 N. FLAGLER DRIVE, SUITE 625 LAKE WORTH, FL 33461 CITY-ST-ZIP CITY-ST-7IP west palm beach. Fl Delete TITLE ☐ Change ☐ Addition TITLE PARRA, OLGA NAME 1926 TENTH AVE N #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

BERNSTEIN 1/18/05

FILED Jan 25, 2005 8:00 am