

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15520

FILED
Mar 10, 2004
Secretary of State

Entity Name: FLORIDA COAST BUILDERS, INC.

Current Principal Place of Business:

201 BENOIST FARMS RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

530 BUSINESS PARKWAY
BAY #3
WEST PALM BEACH, FL 33411

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
STE 409
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2265075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, BRUCE M.
1128 ROYAL PALM BEACH BLVD
SUITE 409
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WERNER, BRUCE M.
530 BUSINESS PARKWAY
BAY #3
WEST PALM BEACH, FL 33411 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERNER, BRUCE M.
Address: 1128 ROYAL PALM BEACH BLVD, 409
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERNER, BRUCE M.
Address: 530 BUSINESS PARK WAY, BAY #3
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRUCE M. WERNER

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date