2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2004 08:00 AM DOCUMENT # H24167 **Secretary of State** GOLD COAST INSURANCE CONSULTING, INC. Principal Place of Business Mailing Address 2506 EAGLE RUN DR 2506 EAGLE RUN DR WESTON, FL 33327 US WESTON, FL 33327 CR2E034 (10/03) 01272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1110544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOMFIELD, CPA R DO NOT WRITE 1601 N PALM AVE **STE 203** IN THIS SPACE PEMBROKE PINES, FL 33026 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. | 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 algoriture required when reinstating) 9. Election Campaign Financing FILE NOW!!| FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE RYBKA-KNISKERN, CHERYL A NAME STREET ADDRESS 2506 EAGLE RON DR CITY-ST-ZIP WESTON, FL 33327 --- U000000020979 TITLE NAME 01/29/04-80090-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR