2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # J56783 1. Entity Name GOLD COAST RECORDS STORAGE, INC. Principal Place of Business Mailing Address 1800 N.W. 1ST AVE. BOCA RATON FL 33432 1800 N.W. 1ST AVE. BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2767708 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, LEO A. Street Address (P.O. Box Number is Not Acceptable) 133 BOCA RATON ROAD **BOCA RATON FL 33432** City Zip Code 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 pririted name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition WHEELER, C. DOUGLAS NAME NAME 2696 N.W. 29TH AVE STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TODE U00000283522 <sup>Ll Change</sup> 04/01/05-80030-015 150.00 WHEELER, MARY ANN NAME NAME STREET ADDRESS 2696 N.W. 29TH AVE STREET ADDRESS **BOCA RATON FL** CiTY-SI-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TOTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daia

Daytime Phone #

INTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**