

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J77973

FILED
Jan 29, 2003
Secretary of State

Entity Name: PALM COAST FINANCIAL CORPORATION

Current Principal Place of Business:

1820 NE 163 ST
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

13790 NW 4TH STREET
113
SUNRISE, FL 33325 US

Current Mailing Address:

P.O. BOX 600429
N. MIAMI, FL 33160 US

New Mailing Address:

13790 NW 4TH STREET
113
SUNRISE, FL 33325 US

FEI Number: 59-2820198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E.
1820 N.E. 163RD STREET
SUITE 101
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ZEDECK, LEONARD E.
13790 NW 4TH STREET
113
SUNRISE, FL 33325 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:

01/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: ZEDECK, MURRAY
Address: P.O. BOX 600429
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: ZEDECK, MURRAY
Address: 13790 NW 4TH STREET, #113
City-St-Zip: SUNRISE, FL 33325

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: MURRAY ZEDECK

DST

01/29/2003

Electronic Signature of Signing Officer or Director

Date