

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22318

FILED
Jan 20, 2005
Secretary of State

Entity Name: THIRD COAST CORPORATION

Current Principal Place of Business:

25007 71ST AVE. EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

25007 71ST AVE. EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0148567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M.
100 WALLACE AVENUE
SUITE 260
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADAMS, MICHAEL GEORG, E
Address: 25007 71ST AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: UMHOEFER, MARLA ANN,
Address: 25007 71ST AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLA UMHOEFER

V

01/20/2005

Electronic Signature of Signing Officer or Director

Date