2004 FOR PROFIT CORPORATION ANNUAL REPORT

_FILED Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # M25971 1. Entity Name AAA GOLD COAST MOVING & STORAGE, INC. Principal Place of Business Mailing Address 6825 NW 16TH TEHRACE 6825 NW 16TH TETTAGE FT. LAUDEFDALE, FL. 33309 FT. LALDEFDALE, FL. 33309 No Chg-P CR2E034 (10/03) 02232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2630978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOCK, DONALD DO NOT WRITE 6825 N.W. 16TH TERRACE FT. LAUDERDALE, FL 33309 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 umminn72119 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 714-911098-014 OFFICERS AND DIRECTORS 10. TITLE MOCK, DONALD NAME STREET ADDRESS 6825 N.W. 16 TERR. CITY-ST-ZIP FT. LAUDERDALE, FL MONTERA, RALPH NAME STREET ADDRESS 1 CORPORATE DRIVE CITY-ST-ZIP HAUPPAUGE, NY 11788 TITLE NAME MOCK, KAREN 6825 N.W. 16 TERR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL IN THIS SPACE TITLE MONTERA, BARBARA NAME STREET ADDRESS 1 CORPRATE DRIVE SMITHTOWN, NY CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reculred 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF

2/26/04 "

954-974-7700