2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # M34732 GOLD COAST CASTING, INC. Principal Place of Business Mailing Address 695 N. STATE ROAD 7 695 N. STATE ROAD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0056594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BEVERLY JEAN OVIATT** DO NOT WRITE 8001 S.W. 7TH COURT NORTH LAUDERDALE, FL 33068 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, VΡ TITLE **GUTIERREZ, GERARDO** STREET ADDRESS 6136 MONROE ST. U00000291307 CITY-ST-ZIP HOLLYWOOD, FL 04/07/05-80025-005 150.00 ESTRADA, ILEANA G NAME STREET ADDRESS 6136 MONROE ST. CITY-ST-ZIP HOLLYWOOD, FL DDF GUAJARDO, LUIS 695 N. ST. RD. 7 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL TITLE IN THIS SPACE GUITERREZ, ROMAN NAME 695 N. ST. RD. 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 unsee 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.

FILED