2005 FOR PROFIT CORPORATION

FILED Jan 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M64414 GOLD COAST CIRCUITS, INC. Principal Place of Business Mailing Address 1800 WEST 10TH ST 1800 WEST 10TH STREET RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0022327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHASE, WALTER P. DO NOT WRITE 10842 EGRET POINTE LN WEST PALM BEACH, FL 33412 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 reinstaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D CHASE, WALTER P. NAME 8645 DOVEBROOK DR STREET ADDRESS U00000175033 01/10/05-80034-005 150.00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME CHASE, JANET L. 8645 DOVERBROOK DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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.

SIGNATURE NG OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

561 844 1060