2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000338

Name: Address:

City-St-Zip:

3150 NW 5 ST

FORT LAUDERDALE, FL 33311

Entity Name: GOLD COAST INTERGROUP, INC.

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12565 IMPERIAL ISLES DR #401 BOYNTON BEACH, FL 33437 US **New Mailing Address: Current Mailing Address:** P.O. BOX 936032 MARGATE, FL 330936032 FEI Number: 65-1069045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HACKER, HARRIET Name: Name: Address: 12565 IMPERIAL ISLES DR #401 Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: Title: () Delete () Change () Addition ROSENTHAL, LEONA J Name: Name: Address: 2908 CANAL ROAD Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: SVD () Delete Title: () Change () Addition SIBERT, SHIRLEY

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: HARRIET HACKER MRS 02/19/2004