

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2005
Secretary of State**

DOCUMENT# N07716

Entity Name: GOLD COAST VENTURE CAPITAL CLUB, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2506073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DAVID G
C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE, SUITE 500E
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DONNELLY, MIKE
Address: 1000 MCNAB ROAD
City-St-Zip: POMPANO BCH., FL

Title: DP () Delete
Name: BATES, DAVID
Address: 777 S. FLAGLER DR. #500E
City-St-Zip: WEST PALM BEACH, FL

Title: DS () Delete
Name: PSOINOS, GEORGE
Address: 22783 SOUTH STATE ROAD 7, NO. 56
City-St-Zip: BOCA RATON, FL 33428

Title: DT () Delete
Name: WASSERMAN, ADAM
Address: MILWARD & CO., 2745 W CPYRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: GOODWIN, SIG
Address: 820 LAVERS CIRCLE, G-210
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: HOLM, LAURA
Address: 700 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: BATES, DAVID
Address: 777 S. FLAGLER DR. #500E
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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

SIGNATURE: DAVID BATES

DP

01/14/2005

Electronic Signature of Signing Officer or Director

Date