

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 30, 2004
Secretary of State**

DOCUMENT# N17096

Entity Name: GOLD COAST PROMOTIONAL PRODUCTS ASSOCIATION, INC.

Current Principal Place of Business:

7435 WOODMONT TERR
TAMARAC, FL 33321 US

New Principal Place of Business:

21346 ST. ANDREWS BOULEVARD
#159
BOCA RATON, FL 33433 US

Current Mailing Address:

10118 WEST MCNAB
105
TAMARAC, FL 33321 US

New Mailing Address:

21346 ST. ANDREWS BOULEVARD
#159
BOCA RATON, FL 33433 US

FEI Number: 59-2737710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFICI, ARLINE
2217 NW 40 AVE
POMPANO BEACH, FL 33066 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: VP () Delete
Name: PEREZ, ERIQUE
Address: 3399 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: MCCLEAN, CAROL
Address: 6300 MANOR LANE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: TABASKY, ALAN
Address: 65 NE 166 TH STREET
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: PACIFICI, ARLINE
Address: 2217 NW 40 AVE
City-St-Zip: POMPANO BEACH, FL 33066

Title: D () Delete
Name: MCCARTHY, ADAM
Address: 8111-B GARDET RD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete
Name: HUBBARD, JERRY
Address: 2359 NW 29TH RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, ERIQUE
Address: 7209 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MCCLEAN, CAROL
Address: 6300 MANOR LANE, SUITE 200
City-St-Zip: MIAMI, FL 33143

Title: P (X) Change () Addition
Name: TABASKY, ALAN
Address: 65 NE 166 TH STREET
City-St-Zip: NORTH MIAMI, FL 33169

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

Title: D (X) Change () Addition
Name: MCCARTHY, ADAM
Address: 8111-B GARDEN RD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: HUBBARD, JERRY
Address: 2359 NW 29TH RD
City-St-Zip: BOCA RATON, FL 33431

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: ALAN TABASKY

P

08/30/2004

Electronic Signature of Signing Officer or Director

_____ Date