2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State
04-28-2004 90205 037 ****61.25

DOCUMENT # N32050

1. Entity Name
GOLD COAST EXECUTIVE NETWORK, INC.

Principal Place of Business	Mailing Address
1040 BAYVIEW DR #600 FT. LAUDERDALE, FL 33304 US	1040 BAYVIEW DR #600 FT. LAUDERDALE, FL 33304 US

04232004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0141973 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CASORIA, S M III 1040 BAYVIEW DR FT. LAUDERDALE, FL 33304	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CASE, ROBERT A 2611 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306	☐ Delete	P Case, Robert A. 2611 E. Oakland Park Blvd. Ft. Laud., FL 33306	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HARDESTY, GARY 9715 W BROWARD BLVD, #252 PLANTATION, FL 33324	☐ Delete	Chairman of the Board Hardesty, Gary 9715 W. Broward Blvd., #252 Plantation, FL 33324	X ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FIKE, C M 1401 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33309	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SERRA, KIM 1100 SE THIRD AVENUE FORT LAUDERDALE, FL 33316	☐ Delete	S/T Serra, Kim 1100 S. E. 3rd Avenue Ft. Lauderdale, FL 33316	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD BALTER, MIKE 1040 BAYVIEW DR #600 FORT LAUDERDALE, FL 33304	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CASORIA, JANIE 1040 BAYVIEW DR #600 FORT LAUDERDALE, FL 33304	☒ Delete	VP Casoria, S. M. 1040 Bayview Drive, #600 Ft. Lauderdale, FL 33304	☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/22/04 954-564-4600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

S. M. Casoria, III, Vice President