

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017474

FILED
Aug 13, 2004
Secretary of State

Entity Name: FIRST COAST HOLDING GROUP, INC.

Current Principal Place of Business:

PO BOX 589
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

Current Mailing Address:

PO BOX 589
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 65-0994103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHRENS, RANDALL
108 BROKEN POTTERY DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BEHRENS, RANDALL
P.O. BOX 589
PONTE VEDRA BEACH, FL 32004 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: RANDALL BEHRENS

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BEHRENS, RANDALL
Address: 818 A1A NORTH SUITE 207C
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BEHRENS, RANDALL
Address: P.O. BOX 589
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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

SIGNATURE: RANDALL BEHRENS

D

08/13/2004

Electronic Signature of Signing Officer or Director

Date