2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000018098 1. Entity Name GOLD COAST II REALTY, INC. Principal Place of Business __ Mailing Address 11379A W. PALMETTO PARK RD. 11379A W. PALMETTO PARK RD. BOCA RATON, FL 33428 🚊 BOCA RATON, FL 33428 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLIGAN, ARTHUR DO NOT WRITE 11379A W. PALMETTO PARK RD. BOCA RATON, FL 33428 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000183902 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/20/05-80007-025 150.00 OFFICERS AND DIRECTORS 10. TITLE PSTD COLLIGAN, ARTHUR B NAME STREET ADDRESS 11379A W. PALMETTO PARK RD. CITY - ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ATTLE y. ME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CitY-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 treatee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment typin an address, with all other like empowered

NING OFFICER OR DIRECTOR

FILED