2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

Mar 02, 2004 8:00 am DOCUMENT # P00000108232 **Secretary of State** 1. Entity Name 03-02-2004 90047 009 ***150.00 GOLD COAST RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 105 CANNON COURT WEST 105 CANNON COURT WEST 24015592 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3686301 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INEEL C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 8. The above named entity submits this statement for the purpose of changing its registered of the obligations of rec istered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE SMITH, F B NAME NAME STREET ADDRESS 1644 DUKE OF WINDSOR ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23454 ☐ Addition D۷ □ Delete Change TITLE TITLE SMITH, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 3100 NE 48TH COURT #203 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP ■ Addition TITLE ☐ Change TITLE -☐ Delete NAME NAME ATTINGER, FRANK STREET ADDRESS STREET ADDRESS 105.CANNON COURT_WEST CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED