2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057500

Entity Name: GOLD COAST INVESTMENTS OF BOCA RATON, INC.

FILED Mar 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 N STATE RD 7 SUITE 200-I 2234 N. FEDERAL HWY LAUDERDALE LAKES, FL 33319 450

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 100021 2234 N. FEDERAL HWY FT LAUDERDALE, FL 33310 450 BOCA RATON, FL 33431

FEI Number: 65-1119528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, A ANTOINETTE COX, ALICIA A

1890 NW 42 TERR, STE A206 2234 N FEDERAL HWY

LAUDERHILL, FL 33313 US 450

BOCA RATON, FL 33431 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: A. ANTOINETTE COX 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 COX, A. ANTOINETTE

 Address:
 1890 NW 42 TERR, STE A206

City-St-Zip: LAUDERHILL, FL 33313

 Title:
 P
 () Delete

 Name:
 COX, A. ANTOINETTE

 Address:
 P.O. BOX 100021

City-St-Zip: FT. LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: COX, ALICIA A

Address: 2234 N. FEDERAL HWY STE. 450

City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition

Name: COX, ALICIA A

Address: 2234 N. FEDERAL HWY #450 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. ANTOINETTE COX D 03/25/2004