

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090542

FILED
Apr 21, 2005
Secretary of State

Entity Name: GOLD COAST KITCHEN & BATH INC.

Current Principal Place of Business:

5670 N W 20TH AVENUE
NAPLES, FL 34119

New Principal Place of Business:

8397 LAUREL LAKES BLVD
NAPLES, FL 34119

Current Mailing Address:

5670 N W 20TH AVENUE
NAPLES, FL 34119

New Mailing Address:

8397 LAUREL LAKES BLVD
NAPLES, FL 34119

FEI Number: 65-1135363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOBEEY, RICHARD
5670 N W 20TH AVENUE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SCOBEEY, RICHARD T
8397 LAUREL LAKES BLVD
NAPLES, FL 34119 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: RICHARD T. SCOBEEY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCOBEEY, RICHARD
Address: 5670 N W 20TH AVENUE
City-St-Zip: NAPLES, FL 34119

Title: P () Delete
Name: SCOLY, GAIL
Address: 5670 NW 20TH AVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCOBEEY, RICHARD T
Address: 8397 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change () Addition
Name: SCOBEEY, GAIL A
Address: 8397 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: GAIL A SCOBEEY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date