

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099725

FILED
Mar 04, 2004
Secretary of State

Entity Name: GOLD COAST SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

10181 W. SAMPLE RD
#208
CORAL SPRINGS, FL 330653958

New Principal Place of Business:

Current Mailing Address:

10181 W. SAMPLE RD
#208
CORAL SPRINGS, FL 330653958

New Mailing Address:

FEI Number: 65-1143612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERWAX, WENDI-SIOUX
10181 W. SAMPLE RD
#208
CORAL SPRINGS, FL 330653958 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHLIN, DEBRA P
Address: 900 S ANDREWS AVE
City-St-Zip: FT LAUDERDAL E, FL 33316

Title: VD () Delete
Name: CAWOOD, JOHN
Address: 10181 W. SAMPLE RD, #208
City-St-Zip: CORAL SPRINGS, FL 330653956

Title: STD () Delete
Name: WITHERWAX, WENDI-SIOUX
Address: 10181 W. SAMPLE RD, #208
City-St-Zip: CORAL SPRINGS, FL 330653956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDI SIOUX WITHERWAX

STD

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date