2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005
Secretary of State

DOCUMENT# P01000115564

Entity Name: THE FLORIDA COIN SYNDICATE, INC.

Current Principal Place of Business:

116 9TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

116 9TH AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3760019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUTH, JOEL
116 9TH AVE
INDIALANTIC, FL 32903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RUTH, JOEL
Address: 116 9TH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete
Name: ULLIAN, LOU
Address: 7820 S TROPICAL TR
City-St-Zip: WERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: ULLIAN, LOU
Address: 7820 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOEL A RUTH SEC 05/03/2005
Electronic Signature of Signing Officer or Director Date