

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021618

FILED
Jan 11, 2005
Secretary of State

Entity Name: GOLD COAST AERO ACCESSORIES, INC.

Current Principal Place of Business:

2633 LANTANA RD. , STE. 23, BLDG. 1501
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA RD. , STE. 23, BLDG. 1501
LANTANA, FL 33462

New Mailing Address:

FEI Number: 04-3616932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORGINI, ROBERT C ESQ
300 N. FEDERAL HWY.
LAKE WORTH, FL 33460 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: D () Delete
Name: O'NEILL, DOROTHY E
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: O'NEILL, MICHAEL F
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: HARRIS, LAWRENCE R
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: BURBAGE, CLEVE B III
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'NEILL, DOROTHY E
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

Title: TREA (X) Change () Addition
Name: O'NEILL, MICHAEL F
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

Title: V.P. (X) Change () Addition
Name: HARRIS, LAWRENCE R
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

Title: SECT (X) Change () Addition
Name: BURBAGE, CLEVE B III
Address: 2633 LANTANA RD. , STE. 23, BLDG. 1501
City-St-Zip: LANTANA, FL 33462

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: DOROTHY E. O'NEILL

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date