2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P02000095924

Entity Name: GOLD COAST MORTGAGE GROUP, INC.

Current Principal Place of Business:

5499 N FEDERAL HWY STE J
BOCA RATON, FL 33487

New Principal Place of Business:

4400 NO FEDERAL HWY STE 35
BOCA RATON, FL 33431

Current Mailing Address:

5499 N FEDERAL HWY STE J
BOCA RATON, FL 33487

New Mailing Address:

4400 NO FEDERAL HWY STE 35
BOCA RATON, FL 33431

FEI Number: 03-0481830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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: PTD ( ) Delete
Name: MIKOLICH, PATRICIA
Address: 5499 N FEDERAL HWY STE J
City-St-Zip: BOCA RATON, FL 33487

Title: VSD (X) Delete
Name: MIKOLICH, ANDREW
Address: 5499 N FEDERAL HWY STE J
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: MIKOLICH, PATRICIA
Address: 4400 NO FEDERAL HWY STE 35
City-St-Zip: BOCA RATON, FL 33431

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: PATRICIA M. MIKOLICH PTD 04/29/2004

Electronic Signature of Signing Officer or Director — Date