

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130975

FILED
Jul 19, 2004
Secretary of State

Entity Name: GOLD COAST TRACTOR AND LEASING, INC.

Current Principal Place of Business:

4921 TAYLOR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4921 TAYLOR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0047302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, MARGARET ESQ
C/O ATKINSON DINER STONE ET AL.
1946 TYLER STREET
HOLLYWOOD, FL 330204517 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: P () Delete
Name: VILLELLA, FRANK J II
Address: 2910 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: VILLELLA, JOSEPH J
Address: 4921 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH VILLELLA

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date