

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014482

FILED
Jan 07, 2005
Secretary of State

Entity Name: FIRST COAST PROPERTIES GROUP, INC.

Current Principal Place of Business:

3545-4 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

11246 ALUMNI WAY
JACKSONVILLE, FL 32246 US

Current Mailing Address:

P.O. BOX 54221
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 27-0080737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDY, SHAD M
3545-4 ST. JOHNS BLUFF RD. S.
JACKSONVILLE,, FL 32224 US

Name and Address of New Registered Agent:

HEDY, SHAD M
11246 ALUMNI WAY
JACKSONVILLE,, FL 32246 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDY, SHAD M
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T () Delete
Name: HEDY, EVELYN
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDY, SHAD M
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T (X) Change () Addition
Name: HEDY, EVELYN
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

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: SHAD HEDY

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date