

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066640

FILED
May 01, 2004
Secretary of State

Entity Name: GOLD COAST PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

888 SE 3RD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 SE 3RD AVENUE, SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FORMAN, M. AUSTIN
888 SE THIRD AVE
501
FORT LAUDERDALE, FL 33316 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: M. AUSTIN FORMAN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVE STE 501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: MURPHY, WILLIAM M
Address: 4300 N UNIVERSITY DR STE D-103
City-St-Zip: LAUDERHILL, FL 33351

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: M. AUSTIN FORMAN

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05/01/2004

Electronic Signature of Signing Officer or Director

Date