

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069131

FILED
Feb 07, 2004
Secretary of State

Entity Name: ISLAND COAST HOUSING, INC.

Current Principal Place of Business:

16187 CROWN ARBOR WAY
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16187 CROWN ARBOR WAY
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 02-0696819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULBRIGHT, AMY
16187 CROWN ARBOR WAY
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

FULBRIGHT, MARK M P
16187 CROWN ARBOR WAY
FT. MYERS, FL 33908 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: MARK M FULBRIGHT

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULBRIGHT, MARK M MR.
Address: 14051 SHIMMERING LAKE CT.
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: EKONOMOU, NICHOLAS E MR.
Address: PO BOX 330537
City-St-Zip: MIAMI, FL 33233

Title: TR () Delete
Name: FULBRIGHT, AMY M MRS.
Address: 14051 SHIMMERING LAKE CT.
City-St-Zip: FT. MYERS, FL 33907

Title: SEC () Delete
Name: FULBRIGHT, AMY M MRS.
Address: 14051 SHIMMERING LAKE CT.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULBRIGHT, MARK M MR.
Address: 16187 CROWN ARBOR WAY
City-St-Zip: FT. MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: FULBRIGHT, AMY M MRS.
Address: 16187 CROWN ARBOR WAY
City-St-Zip: FT. MYERS, FL 33908

Title: SEC (X) Change () Addition
Name: FULBRIGHT, AMY M MRS.
Address: 16187 CROWN ARBOR WAY
City-St-Zip: FT. MYERS, FL 33908

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: MARK M. FULBRIGHT

P

02/07/2004

Electronic Signature of Signing Officer or Director

Date