

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085043

FILED
Apr 29, 2004
Secretary of State

Entity Name: GOLD COAST REALTY GROUP, INC.

Current Principal Place of Business:

13831 SW 59 STREET
SUITE 205
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13831 SW 59 STREET
SUITE 205
MIAMI, FL 33183

New Mailing Address:

FEI Number: 56-2416179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, RODRIGUEZ ESQ.
395 ALHAMBRA CIRCLE
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORGE LUIS LOPEZ-GARCIA, PA
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 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: JORGE LUIS LOPEZ-GARCIA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, MARIO S
Address: 16878 CRESTVIEW LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CALZADO, ELSI C
Address: 5846 SW 144 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33183

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: ELSI C CALZADO

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date