

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152865

FILED
Feb 17, 2004
Secretary of State

Entity Name: SUNCOAST HOLDING OF MIAMI, INC.

Current Principal Place of Business:

11351 ALIGATOR TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

11351 ALLIGATOR TRAIL
LAKE WORTH, FL 33467

Current Mailing Address:

11351 ALIGATOR TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

11351 ALLIGATOR TRAIL
LAKE WORTH, FL 33467

FEI Number: 56-2422779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BETTY
11351 ALIGATOR TRAIL
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

MILLER, BETTY
11351 ALLIGATOR TRAIL
LAKE WORTH, FL 33467

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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MILLER, BETTY J
Address: 11351 ALLIGATOR TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: JOUBY, MARCEL
Address: 11351 ALLIGATOR TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Change (X) Addition
Name: JOUBY, MARCEL
Address: 11351 ALLIGATOR TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: BETTY J MILLER

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date