2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152865

Entity Name: SUNCOAST HOLDING OF MIAMI, INC.

FILED Mar 21, 2005 Secretary of State

11351 ALLIGATOR TRAIL P. O. BOX 650699

LAKE WORTH, FL 33467 VERO BEACH, FL 32965

Current Mailing Address: New Mailing Address:

11351 ALLIGATOR TRAIL P. O. BOX 650699

LAKE WORTH, FL 33467 VERO BEACH, FL 32965

FEI Number: 56-2422779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, BETTY
11351 ALLIGATOR TRAIL

MILLER, BETTY
P. O. BOX 650699

LAKE WORTH, FL 33467 US VERO BEACH, FL 32965 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: BETTY MILLER 03/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MILLER, BETTY J
 Name:
 MILLER, BETTY J

 Address:
 11351 ALLIGATOR TRAIL
 Address:
 P. O. BOX 650699

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 VERO BEACH, FL 32965

Title: S () Delete Title: () Change () Addition

 Name:
 JOUBY, MARCEL
 Name:

 Address:
 11351 ALLIGATOR TRAIL
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

Name:JOUBY, MARCELName:Address:11351 ALLIGATOR TRAILAddress:City-St-Zip:LAKE WORTH, FL 33467City-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: BETTY MILLER P 03/21/2005