

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121322

Entity Name: GOLD COAST FRAMING INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1603 POINSSETIA AVE.
SUITE 1603
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1603 POINSSETIA AVE.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 75-2434073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA E
1603 POINSSETIA AVE
FORT MYERS FLA, FL 33901 US

Name and Address of New Registered Agent:

GAONA, GAMEZ, MARIA E
1603 POINSSETIA AVE
FORT MYERS FLA, FL 33901 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: MARIA E GAONA GAMEZ

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAONA, GAMEZ, MARIA ELENA
Address: 1603 POINSSETIA AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAONA, GAMEZ, MARIA E
Address: 1603 POINSSETIA AVE
City-St-Zip: FORT MYERS, FL 33901

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: MARIA E GAONA GAMEZ

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date