

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014787

FILED
Apr 20, 2006
Secretary of State

Entity Name: ST JOHNS FIRST COAST ENTERPRISES INC

Current Principal Place of Business:

4475 US HWY 1 S STE 105
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

4778 US 1 NORTH
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

4475 US HWY 1 S STE 105
SAINT AUGUSTINE, FL 32086

New Mailing Address:

4778 US 1 NORTH
SAINT AUGUSTINE, FL 32095 US

FEI Number: 06-1707133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAITRAY CORPORATION
4075 A1A S STE 200A
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDDLETON, HARRY C
Address: 535 LAKEVIEW DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP () Delete
Name: MIDDLETON, ALLENE R
Address: 535 LAKEVIEW DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HARRY MIDDLETON

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date