

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013317

FILED
Apr 29, 2004
Secretary of State

Entity Name: GOLD COAST PLATING, INC.

Current Principal Place of Business:

1130 S POWERLINE RD
101
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

10790 NW 53RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

1130 S POWERLINE RD
101
DEERFIELD BCHK, FL 33442 US

New Mailing Address:

10790 NW 53RD STREET
SUNRISE, FL 33351 US

FEI Number: 65-0382029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, BARRY G
1130 S POWERLINE ROAD
SUITE 101
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

STONE, BARRY G
10790 NW 53RD STREET
SUNRISE, FL 33351

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STONE, DONNA J
Address: 8782 NW 75TH CT
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: SDP () Delete
Name: STONE, BARRY
Address: 8782 NW 75TH CT
City-St-Zip: FORT LAUDERDALE, FL 33321

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 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: DONNA J. STONE

STD

04/29/2004

Electronic Signature of Signing Officer or Director

Date