

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070218

FILED
Jan 12, 2004
Secretary of State

Entity Name: FLORIDA COASTAL MANAGEMENT, INC.

Current Principal Place of Business:

4701 N. FED. HWY.
SUITE 322
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

P.O. BOX 265
DEERFIELD BEACH, FL 33443 US

Current Mailing Address:

PO BOX 265
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0107362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWENSON, AVIS
1193 SE 1 WAY
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: SWENSON, AVIS
Address: 1193 SE 1 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AVIS SWENSON

PS

01/12/2004

Electronic Signature of Signing Officer or Director

Date