

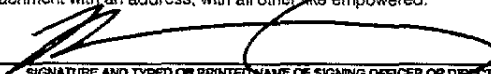


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000078794		
1. Entity Name ISLAND COAST INTERNATIONAL ADOPTIONS, CHARTERED		
Principal Place of Business 4532 E TAMiami TRAIL SUITE 402 NAPLES, FL 33962		Mailing Address 4532 E TAMiami TRAIL SUITE 402 NAPLES, FL 33962
		
		01072004 No Chg-P CR2E034 (10/03)
4. FEI Number 65-0476660		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
HINES, ROBERT G ATTY 4532 EAST TAMiami TRAIL SUITE 402 NAPLES, FL 34112		
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST HINES, ROBERT G 4532 E. TAMiami TRAIL, SUITE 402 NAPLES, FL 34112	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		1/7/04 239-775-8400 Date Daytime Phone #