2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P94000057769** PACIFIC COAST REALTY HOLDINGS, INC. Principal Place of Business Mailing Address PO BOX 661169 4801 S UNIVERSITY DR DAVIE, FL 33328 US MEAMI SPRINGS, FL 33166 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0511314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERLSTEIN, ARNOLD ESQ. DO NOT WRITE 4801 S. UNIVERSITY DRIVE 2ND FLOOR FORT LAUDERDALE, FL 33328 IN THIS SPACE 5. 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. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD nne ALWEISS, IRA NAME 4801 S UNIVERSITY DR STREET ADDRESS DAVIE, FL 33328 CITY-ST-ZIP U00000110628 04/12/04~80091-003 150.00 TITLE NAME PERLSTEIN, ARNOLD STREET ADDRESS 4801 S UNIVERSITY DR CITY-ST-ZIP DAVIE, FL 33328 mar NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-71P nue HASIE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET AUDRESS

12. I hereby certify that the information supplied with this filling does not coally for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on his leport or supplemental report is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation for the receiver or trustee empowered to prosper fast 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 appearance, with all procedured.

SIGNATURE

IRA ALWEISE