

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057769

FILED
Mar 15, 2005
Secretary of State

Entity Name: PACIFIC COAST REALTY HOLDINGS, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

1920 HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE, FL 33009 US

Current Mailing Address:

PO BOX 661169
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0511314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, ARNOLD ESQ.
4801 S. UNIVERSITY DRIVE 2ND FLOOR
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

PERLSTEIN, ARNOLD ESQ.
441 MONTCLAIRE DR
WESTON, FL 33326 US

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

03/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALWEISS, IRA
Address: 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: AS () Delete
Name: PERLSTEIN, ARNOLD
Address: 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALWEISS, IRA
Address: 1925 BRICKELL AVE., #1403D
City-St-Zip: MIAMI, FL 33129

Title: AS (X) Change () Addition
Name: PERLSTEIN, ARNOLD
Address: 441 MONTCLAIRE DR
City-St-Zip: WESTON, FL 33326

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: IRA ALWEISS

Electronic Signature of Signing Officer or Director

PRES

03/15/2005

Date