

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016501

FILED  
Jun 16, 2004  
Secretary of State

Entity Name: FIRST COAST PREMIER GROUP, INC.

## Current Principal Place of Business:

6639 SOUTHPOINT PKWY  
STE 107  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

## Current Mailing Address:

6639 SOUTHPOINT PKWY  
STE 107  
JACKSONVILLE, FL 32216 US

## New Mailing Address:

FEI Number: 59-3301472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE, WILLIAM E  
2002 SOUTHSIDE BLVD  
STE 201  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

SCHOEPPEL, KEVIN A  
8777 SAN JOSE BLVD.  
BLDG. A  
JACKSONVILLE, FL 32217 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: KEVIN A. SCHOEPPEL

06/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: HEATH, ROBERT K  
Address: 12627 MEADOWSWEET LANE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: PCEO ( ) Delete  
Name: MYERS, WILLIAM P  
Address: 812 QUEENS HARBOUR BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: EVP ( ) Delete  
Name: POOLE, JAMES G  
Address: 1212 TRAILWOOD DR  
City-St-Zip: NEPTUNE BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: HEATH, ROBERT K  
Address: 6556 PITTS ROAD  
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: PCEO (X) Change ( ) Addition  
Name: MYERS, WILLIAM P  
Address: 645 TREEHOUSE CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: EVP (X) Change ( ) Addition  
Name: POOLE, JAMES G  
Address: 1212 TRAILWOOD DR  
City-St-Zip: NEPTUNE BCH, FL 32266 US

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: WILLIAM P. MYERS

PCEO

06/16/2004

Electronic Signature of Signing Officer or Director

Date