2005 FOR PROFIT CORPORATION

Feb 01, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P95000036489 02-01-2005 90037 031 ***150.00 f. Entity Name WEST COAST CONSTRUCTION FUNDING CORPORATION Principal Place of Business Mailing Address 20005620 8022 POLO CLUB LANE 8022 POLO CLUB LANE SARASOTA, FL 34240 SARASOTA, FL 34240 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRO, MICHAEL DO NOT WRITE 8022 POLO CLUB LANE SARASOTA, FL 34240 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE FERRO, MICHAEL NAME STREET ADDRESS **8022 POLO CLUB LANE** CITY-ST-ZIP SARASOTA, FL 34240 **V**esd TITLE MANTHEI, DAVID NAME STREET ADDRESS W6120 ROCK RALLS ROAD EAU-CLAIRE, WI 54701 CITY-ST-ZIP TITLE VPSD NAME DEGORAH J. FERRO 9022 POLO CLUB L STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARA307A TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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: