

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085678

FILED
Sep 22, 2004
Secretary of State

Entity Name: FIRST COAST REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

5651 COLCORD AVE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5651 COLCORD AVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3407624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERHOLD, GARY R
5651 COLCORD AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SHAW, JOHN C
5651 COLCORD AVE
JACKSONVILLE, FL 32211 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: JOHN C SHAW

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WETHERHOLD, GARY R
Address: 5651 COLCORD AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: P () Delete
Name: SHAW, JOHN C
Address: 5651 COLCORD AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: V () Delete
Name: SHAW, ROMY L
Address: 5651 COLCORD AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: LEVY, CRYSTAL A
Address: 5651 COLCORD AVE
City-St-Zip: JACKSONVILLE, FL 32211 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: JOHN C SHAW

P

09/22/2004

Electronic Signature of Signing Officer or Director

Date