2004 FOR PROFIT CORPORATION

Jan 27, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P970 0024839 01-27-2004 90004 012 ***150.00 GOLDCOAST DIRECT MARKETING, INC. Principal Place of Business Mailing Address 44004740 1052 FOREST LAKES DR PO BOX 11181 NAPLES, FL 34105 NAPLES, FL 34101 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0740621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRUSE, CHARLES O DO NOT WRITE 542 PALMEIRW 1050 /FOREST LAKES DR NAPLES, FL 84492-5563-IN THIS SPACE d 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STRUSE CHARLES O STREET ADDRESS 1052 FOREST LAKES DRIVE CITY-ST-2IP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CtTY-ST-7/P TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an address, with all other like epocowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

239-434-2209

FILED

Daytime Phone #