2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P99000051164

Entity Name: ATLANTIC COAST BUILDING AND DEVELOPMENT CORP.

Current Principal Place of Business:

1851 NW 125 AVE
SUITE 300
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1851 NW 125 AVE
SUITE 300
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-1148168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

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 — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: SEGALL, SANDY S PRES
Address: 1851 NW 125TH AVE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVP ( ) Delete
Name: BOROJERDI, PIROOZ DIR
Address: 1851 NW 125TH AVE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDY SEGALL P 04/29/2004

Electronic Signature of Signing Officer or Director — Date