

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68032

FILED
Mar 20, 2004
Secretary of State

Entity Name: GOLD COAST LIMOUSINES, INC.

Current Principal Place of Business:

5813 SE FOREST GLADE TRAIL
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0995
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0367364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W.
140 ROYAL PALM WAY
SUITE 206
PALM BEACH, FL 33480

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: DP () Delete
Name: FREDERICK, ELIZABETH, A.
Address: PO BOX 995
City-St-Zip: HOBE SOUND, FL 33475

Title: ST () Delete
Name: FREDERICK, ELIZABETH, A.
Address: PO BOX 995
City-St-Zip: HOBE SOUND, FL 33475

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: ELIZABETH A. FREDERICK

PRES

03/20/2004

Electronic Signature of Signing Officer or Director

Date