

No. C 129642

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MIDCOAST CREDIT CORP.
1926 TENTH AVE N STE 400
LAKE WORTH, FL 33461

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------|---------------------------------|-------------|--------------|------------|
| President | Michael Bernstein | 1926 10th Ave., No., Suite 400, | Lake Worth, | FL | 33461 |
| Secretary | Michele M. Mueller | same as above | | | |
| Director | Stephen J. Shapiro | same as above | | | |
| Director | Michael Bernstein | same as above | | | |

5. Organized Under the Laws of:

NEW YORK
C 129642

6.

Signature: Michael Bernstein Date 05/12/2004

Name (Typed or Printed): Michael Bernstein Title President

Issued 05/03/2004

Do Not Tape or Staple

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