2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000109431 02-25-2004 90031 045 ***150.00 1. Entity Name SHORE PROTECTION, INC. Principal Place of Business Mailing Address 54011392 27161 WHITMAN AVENUE 27161 WHITMAN AVENUE HARBOR HEIGHTS, FL 33983 HARBOR HEIGHTS, FL 33983 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0006558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIMMONS, DOUGLAS DO NOT WRITE 27161 WHITMAN AVENUE HARBOR HEIGHTS, FL 33983 IN THIS SPACE 8. The above named e or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE TIMMONS, DOUGLAS D NAME STREET ADDRESS 27161 WHITMAN AVENUE CITY-ST-ZIP HARBOR HEIGHTS, FL 33983 TITLE TIMMONS, JOAN M NAME STREET ADDRESS 27161 WHITMAN AVENUE HARBOR HEIGHTS, FL 33983 CITY-ST-7IP TITLE NAME 27101 WHITMAN AVENUE 3512 DISCOURLY A.S. TIMMONS, TROY D STREET ADDRESS DO NOT WRITE HARBOR HEIGHTS, FL 33983 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or is trule and according and that my signature shall have the same legal effect as if made under oath; that I am an officer or director mooyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if section in the state of th 12. I hereby certify that the information SIGNATURE:

FILED Feb 25, 2004 8:00 am