

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109431

FILED
Jan 03, 2005
Secretary of State

Entity Name: SHORE PROTECTION, INC.

Current Principal Place of Business:

27161 WHITMAN AVENUE
HARBOR HEIGHTS, FL 33983

New Principal Place of Business:

3495 DRANCE ST
PORT CHARLOTTE, FL 33980

Current Mailing Address:

27161 WHITMAN AVENUE
HARBOR HEIGHTS, FL 33983

New Mailing Address:

3495 DRANCE ST
PORT CHARLOTTE, FL 33980

FEI Number: 50-0006558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMONS, DOUGLAS
27161 WHITMAN AVENUE
HARBOR HEIGHTS, FL 33983 US

Name and Address of New Registered Agent:

TIMMONS, DOUGLAS
10046 SW RIVERVIEW CR.
ARCADIA, FL 34269 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMMONS, DOUGLAS D
Address: 27161 WHITMAN AVENUE
City-St-Zip: HARBOR HEIGHTS, FL 33983

Title: V () Delete
Name: TIMMONS, JOAN M
Address: 27161 WHITMAN AVENUE
City-St-Zip: HARBOR HEIGHTS, FL 33983

Title: V () Delete
Name: TIMMONS, TROY D
Address: 3512 DISCOVERY A ST.
City-St-Zip: HARBOR HEIGHTS, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMMONS, DOUGLAS D
Address: 10046 SW RIVERVIEW CR.
City-St-Zip: ARCADIA, FL 34269

Title: V (X) Change () Addition
Name: TIMMONS, JOAN M
Address: 10046 SW RIVERVIEW CR
City-St-Zip: ARCADIA, FL 34269

Title: V (X) Change () Addition
Name: TIMMONS, TROY D
Address: 3512 DISCOVERY DR.
City-St-Zip: HARBOR HEIGHTS, FL 33983

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: DOUGLAS TIMMONS

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date