2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT # P26596 Secretary of State** 1. Entity Name BROOKSHORE, LTD. CORPORATION jii Mailing Address Principal Place of Business **525 B BROADWAY MALL** 3401 SO, OCEAN BLVD, APT 6 HIGHLAND BEACH, FL 33487 HICKSVILLE, NY 11801 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2842143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIPLE F PROPERTIES, INC. DO NOT WRITE 3401 SO, OCEAN BLVD, APT 6 HIGHLAND BEACH, FL 33487 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable, (NOTE: Registered Agent signature required when reinspring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F NAME FRANK, KENNETH STREET ADDRESS 525 BROADWAY MALL UD0000271076 CITY-ST-ZIP HICKSVILLE, NY 11801 TITLE FRANKLIN, FRANK NAME STREET ADDRESS 3401 SO, OCEAN, BLVD, APT 6 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TILL MAMP STRIET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED