


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90043 005 ***150.00

DOCUMENT # 599382
 1. Entity Name
 SOUTH SHORE DEVELOPERS, INC.



Principal Place of Business 11 MADISON AVE NEW YORK, NY 10010 US	Mailing Address 11 MADISON AVENUE, 8TH FLOOR ATTN TAX DEP NEW YORK, NY 10010 US
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54009897



01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1887589	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DENUNZIO, DAVID A
STREET ADDRESS	11 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10010
TITLE	S
NAME	RUSSO, LORI M.
STREET ADDRESS	11 MADISON AVE
CITY-ST-ZIP	NEW YORK, NY 10010
TITLE	V
NAME	RUSSO, LORI M
STREET ADDRESS	11 MADISON AVENUE
CITY-ST-ZIP	NEW YORK, NY 10010
TITLE	V
NAME	FLYNN, ED
STREET ADDRESS	11 MADISON AVE
CITY-ST-ZIP	NEW YORK, NY 10010
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Edward Flynn  **2/17/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #