

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005 08:00 AM
Secretary of State

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



04252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1887589	Applied For <input type="checkbox"/> 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 HAY'S 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, 2005 Fee will be \$550.00**

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

1100000365410
05/10/05-80010-016 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DENUNZIO, DAVID A 11 MADISON AVENUE NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUSSO, LORI M. 11 MADISON AVE NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUSSO, LORI M 11 MADISON AVENUE NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLYNN, ED 11 MADISON AVE 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 W Flynn* Edward W Flynn 4/27/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #