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Mar 07 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 447435 (9)

1. Corporation Name
SHORECREST ENTERPRISES, INC.



Principal Place of Business
8034 STOCKTON COURT
ORLANDO FL 32817

Mailing Address
8034 STOCKTON COURT
ORLANDO FL 32817-1394

3. Date Incorporated or Qualified 03/08/1974
3a. Date of Last Report 02/20/1996

2. Principal Place of Business
21 4727 Shorecrest Drive
Suite, Apt. #, etc.

2a. Mailing Address
26 4727 Shorecrest Drive
Suite, Apt. #, etc.

4. FEI Number 59-1590812
Applied For Not Applicable

22 City & State
23 Orlando, Florida

27 City & State
28 Orlando, Florida

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip 32817
25 Country USA

29 Zip 32817
30 Country USA

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
DEWITT, STEPHEN J.
8034 STOCKTON COURT
ORLANDO FL 32817

10. Name and Address of New Registered Agent
81 Name Stephen J. Dewitt
82 Street Address (P.O. Box Number is Not Acceptable) 4727 Shorecrest Drive
83
84 City Orlando FL 85 Zip Code 32817

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Table with 6 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, and City-ST-ZIP. Includes a 'DELETE' checkbox for each row.

Table with 6 rows and 2 columns for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, and City-ST-ZIP. Includes checkboxes for 'Change' and 'Addition'.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stephen J. Dewitt Stephen J. Dewitt 2-24-97 407-679-7910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)