

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552060

FILED
May 03, 2004
Secretary of State

Entity Name: SHORE EXCURSION MARKETING, INC.

Current Principal Place of Business:

6951 CROWNGATE PL
MIAMI LAKES, FL 33014

New Principal Place of Business:

801 N. VENETIN DRIVE
PH D1
MIAMI, FL 330139

Current Mailing Address:

6951 CROWNGATE PL
MIAMI LAKES, FL 33014

New Mailing Address:

801 N. VENETIAN DRIVE
PH D 1
MIAMI, FL 33139

FEI Number: 59-1791625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDON, THOMAS
6951 CROWNGATE PL
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BARDON, THOMAS
14311 LEANING PINE DRIVE
MIAMI LAKES, FL 33014 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: THOMAS BARDON

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVILL, PETER,
Address: 6951 CROWNGATE PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: VS () Delete
Name: BARDON, THOMAS,
Address: 6951 CROWNGATE PL
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVILL, PETER,
Address: 801 N. VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VS (X) Change () Addition
Name: BARDON, THOMAS,
Address: 14311 LEANING PINE DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: THOMAS BARDON

VS

05/03/2004

Electronic Signature of Signing Officer or Director

Date