

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11631

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIAMI SHORES SERVICE CORPORATION

Current Principal Place of Business:

12250 SW 129 CT
STE 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12250 SW 129 CT
STE 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2071130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MIGUEL A
2701 S W 98TH AVENUE
MIAMI, FL US

Name and Address of New Registered Agent:

PINTO, MIGUEL A
2701 S W 98TH AVENUE
MIAMI, FL 33165 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, MIGUEL A,
Address: 2701 S W 98TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, MIGUEL .A,
Address: 2701 S W 98TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

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: MIGUEL A. PINTO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date