.. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # F71839 1. Entity Name SHOREWOOD ESTATES, INC. Principal Place of Business Mailing Address 3357 TAMIAMI TRAIL NORTH 3357 TAMIAMI TRAIL NORTH NAPLES, FL 34103 NAPLES, FL 34103 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2312986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, GEORGE PATTY. DO NOT WRITE 3357 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulaed when reinstating) มอดอดดารใช้วา #37U17U4-80064-011 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ZEIRA, DAN S 3357 TAMIAMI TRAIL NORTH STREET ADDRESS CRY-ST-ZIP NAPLES FL 34103 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CHTY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 507, 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:

C114 - S1 - Z1P RILE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

FILED