

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000534

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDRON (SOUTH SHORES) LIMITED, INC.

Current Principal Place of Business:

215 CLYDE ST.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

5555 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

215 CLYDE ST.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

5555 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-3302691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULTHORP, BRIAN
215 CLYDE ST.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCULTHORP, BRIAN
5555 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: DC () Delete
Name: SCULTHORP, LEONARD E
Address: 215 CLYDE ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DS () Delete
Name: SCULTHORP, BRIAN M
Address: 143 OCEANWAY DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SCULTHORP, LEONARD E
Address: 7725 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DS (X) Change () Addition
Name: SCULTHORP, BRIAN M
Address: 5555 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: BRIAN M. SCULTHORP

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date