2004 FOR PROFIT CORPORATION MANNUAL REPORT (AR)

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # G50697 1. Entity Name ISLAND INN SHORES, INC. Principal Place of Business Mailing Address 9980 GULF BLVD TREASURE ISLAND FL 33706 9980 GULF BLVD TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-2305572 Not Applicable Country Zio Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWNLEE, CARL 9980 GULF BLVD Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolb, in the State of Florida. I am familiar with, and accept the obligations of registered agent. THE PARTY SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 000000067831 02/27/04-80015-019 TITLE TITLE Delete MICHAEL F SMITH NAME NAME STREET ADDRESS STREET ADDRESS 1901 COUNTRY CLUB CT CITY ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 DP Delete Change Addition TITLE TITLE BROWNLEE, CARL R NAME NAME 902 E REYNOLDS STREET STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE DΤ ☐ Delete TITLE ☐ Change Addition NAME LACEY L MCCLELLAN NAME STREET ADDRESS STREET ADDRESS 119 108TH AVE BOX 329 CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 DVP TITLE Change ☐ Addition Delete TITLE MCCLELLAN, LACEY NAME NAME 1903 W. REYNOLDS ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL City-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered