

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05902

FILED
Apr 22, 2004
Secretary of State

Entity Name: R. & I. SHORE ASSOCS., INC.

Current Principal Place of Business:

822 PARK PLACE
W PALM BEACH, FL 33401

New Principal Place of Business:

1800 EMBASSY DR. UNIT 132
W PALM BEACH, FL 33401

Current Mailing Address:

822 PARK PLACE
W PALM BEACH, FL 33401

New Mailing Address:

1800 EMBASSY DR. UNIT 132
W PALM BEACH, FL 33401

FEI Number: 65-0015262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS & ASSOCIATES
2701 S. BAYSHORE DR
SUITE 606
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHORE, IRA,
Address: 822 PARK PL.
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: SHORE, RITA,
Address: 822 PARK PL.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORE, IRA,
Address: 1800 EMBASSY DRIVE UNIT # 132
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: SHORE, RITA,
Address: 1800 EMBASSY DRIVE UNIT # 132
City-St-Zip: WEST PALM BEACH, FL 33401

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: IRA SHORE

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date