

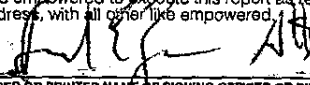


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # K26791 1. Entity Name SHORES II DEVELOPMENT CORP.		
Principal Place of Business 13790 NW 4TH STREET 113 SUNRISE, FL 33325 US		Mailing Address 13790 NW 4TH STREET 113 SUNRISE, FL 33325 US
DO NOT WRITE IN THIS SPACE		 03292005 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-0058512 Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ZEDECK, LEONARD E. ESQ 13790 NW 4TH STREET 113 SUNRISE, FL 33325		
		DO NOT WRITE 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST ZEDECK, MURRAY 13790 NW 4TH STREET, #113 SUNRISE, FL 33325	DO NOT WRITE IN THIS SPACE U00000343588 04/29/05-80102-003 450.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  MURRAY ZEDECK		4/27/05 9814077277 Date Daytime Phone #