2004 FOR PROFIT CORPORATION

Jan 23, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # K58305 01-23-2004 90016 046 ***150.00 SHORES INVESTMENTS INC. Principal Place of Business Mailing Address % YOGESH P. PATEL % YOGESH P. PATEL 2119 S. ATLANTIC AVE 2119 S. ATLANTIC AVE DAYTONA BEACH, FL 32118-5009 DAYTONA BEACH, FL 32118-5009 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2934353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, YOGESH P. DO NOT WRITE 2119 S. ATLANTIC AVE DAYTONA BEACH, FL 32018 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, YOGESH P. NAME STREET ADDRESS 2119 S ATLANTIC AVE. CITY-ST-7IP DAYTONA BCH., FL TITLE NAME PATEL, MAMTA STREET ADDRESS 2119 S ATLANTIC AVE. CITY-ST-ZIP DAYTONA BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 truelee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trus changed, or on an attachment with an ldress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED