2004 FOR PROFIT CORPORATION

Feb 23, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000000467** AMERICAN SHORES COMPANY Principal Place of Business Mailing Address 1311 N. WESTSHORE 1311 N. WESTSHORE SUITE 205 SUITE 205 TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (10/03) 02182004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3616229 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEFLOCH, EUGENE DO NOT WRITE 1311 N. WESTSHORE SUITE 205 IN THIS SPACE TAMPA, FL 33607 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE JONVILLE, MARIE-ANGE NAME STREET ADDRESS 3637 4TH ST. N, #480 1313100061649 SAINT PETERSBURG, FL 33704 CITY ST-7IP \$12/23704-8009U-UU1 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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:

10.

MA. Imull

Marie-Anne SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-360-5822

FILED

Applied For

Not Applicable