2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 08, 2005 08:00 AM **Secretary of State DOCUMENT # P00000010706** 1. Entity Name SOUTHSHORE SECURITIES COMPANY, INC. Principal Place of Business Mailing Address 11045 TAMIAMI TRAIL 11045 TAMIAMI TRAIL WARM MINERAL SPRINGS, FL 34287 WARM MINERAL SPRINGS, FL 34287 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. Signature, typod or printed name of registered agent and title if applicable (NOTE Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000293491 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/08/05-80030-009 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME HENRY, BRUCE J 11045 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP WARM MINERAL SPRINGS, FL 34287 SVD TITLE LOTH, NEAL J NAME 11045 TAMIAMI TRAIL STREET ADDRESS WARM MINERAL SPRINGS, FL 34287 CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

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