

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020567

Entity Name: SHOREY INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3680 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

4677 SE CHATHAM AVE.
STUART, FL 34997

Current Mailing Address:

PO BOX 31526
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0982105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOREY, LESLIE D
3680 INVESTMENT LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SHOREY, TODD M
8645 N. ELIZABETH AVE
PALM BEACH GARDENS, FL 33418 US

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: TODD M. SHOREY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOREY, LESLIE D
Address: 3680 INVESTMENT LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: SHOREY, TODD M
Address: 3680 INVESTMENT LANE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOREY, TODD M
Address: 8645 N. ELIZABETH AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: SHOREY, TODD M
Address: 8645 N. ELIZABETH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TODD M. SHOREY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date