2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 06, 2005 8:00 am Secretary of State 05-06-2005 90094 031 ***150.00 DOCUMENT # P00000042648 SEASHORE ADVERTISING CORP. Principal Place of Business Mailing Address 50049970 800 THIRD AVE 28TH FLOOR 1600 EAST AIRPORT ROAD PEMBROKE PINES, FL 33023 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2587128 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTLER, JAMES L Street Address (P.O. Box Number is Not Acceptable) 1600 EAST AIRPORT ROAD PEMBROKE PINES, FL 33023 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Р ☐ Delete TITLE ☐ Change BUTLER, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 1600 EAST AIRPORT ROAD CITY-ST-ZIP PEMBROKE PINES, FL 33023 CITY-ST-ZIP \$V Change ☐ Addition TITLE ☐ Delete TITLE WHITEY, PAUL F NAME NAME WHITBY , PAUL F 800 THIRD AVE 28TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEATTIE, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVE 28TH FLOOR CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

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