## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000082731** SHORELINE ENGINEERING, INC. Principal Place of Business Mailing Address 2781 SW 56 AVENUE 2781 SW 56 AVENUE PEMBROKE PARK, FL 33023 PEMBROKE PARK, FL 33023 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANTOS, MAURO C ESQ 25 SE 2 ÁVENUE SUITE 1235 MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000121227 FILE NOW!!! FEE IS \$158.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

04/20/04-80042-003 150.00 TITLE ROYO, JAMES A NAME 1316 NW 127 DRIVE STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP TITLE REED, BARRY S NAME 11060 SW 23 STREET STREET ADDRESS DAVIE, FL 33324 CITY-ST-ZIP BETANCOURT, S. MICHAEL NAME 10461 SW 16 PLACE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP **DAVIE, FL 33324** IN THIS SPACE TITLE MCGEE, JOHN R NAME 11050 SW 23 STREET STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33324 BILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 cath; 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:

**FILED**