

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090485

FILED
Mar 09, 2005
Secretary of State

Entity Name: SOUTH SHORE LAND & DEVELOPMENT, INC.

Current Principal Place of Business:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

785 N.E. 71ST STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1141821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD ESQ.
4420 BEACON CIRCLE SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

EAVENSON, BRAD ESQ.
400 OSTER RD
NORTH PALM BEACH, FL 33408 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: BRAD EAVENSON ESQ.

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EAVENSON, BARRY F
Address: 785 N.E. 71ST ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY F EAVENSON

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date