2004 FOR PROFIT CORPORATION

Jul 08, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000119581 07-08-2004 90098 049 ***550 00 SHORELINE ENTERPRISES USA, INC. Mailing Address Principal Place of Business P. O. BOX 869 54060502 16 EAST QUINTETTE RD CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 2. Principal Place of Businessi 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 06302004 CR2E034 (10/03) Chq-P City & State 4. FELNumber Applied For City & State 22-3848834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREMILLION, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 16 E. QUINETTE RD CANTONMENT, FL 32533 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE & ☐ Delete TITLE ☐ Addition GREMILION, WILLIAM M GREMILLION, WILLIAM M NAME NAME 16 E. Quinette Rol. STREET ADDRESS 100 W HERMAN STREET STREET ADDRESS PENSACOLA, FL. 32505 CITY-ST-ZIP nt onment 72. 32533 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ــ Delete ــ Delete ــ Change --- 🔲 Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change

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.

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED