2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jul 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000119581 SHORELINE ENTERPRISES USA, INC. Principal Place of Business Mailing Address P. O. BOX 869 16 EAST QUINTETTE RD CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. EEL Number 22-3848834 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREMILLION, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 16 E. QUINETTE RD CANTONMENT, FL 32533 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Change IITLE Delete TITLE ☐ Addition GREMILLION, WILLIAM M NAME NAME U00000374772 16 E. QUINETHE ROAD STREET ADDRESS STREET ADDRESS 07/28/05-80001-021 1100.00 CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THIF Channe ☐ Addition DIE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7IP Delete □ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS 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)(1). 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 any dotines, with all other like empowered.

Date

Daytime Phone #

FILED