2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P01000120536 **Secretary of State** SHORE HARBOR ESTATES, INC. Principal Place of Business Malling Address 260 FIRST AVE. S., STE. 110 ST. PETERSBURG FL 33701 260 FIRST AVE. S., STE. 110 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3700143 Not Applicable Ζιp 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 LUKASON, JOSEPH C 260 FIRST AVE. S., STE. 110 ST. PETERSBURG FL 33701 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 3. 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 it applicable (NOTE Registered Agent aigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Change ☐ Delete Addition LUKASON, JOSEPH C NAME NAME U00000032413 STREET ADDRESS 260 FIRST AVE. S., STE. 110 STREET ADDRESS 02/05/04-80002-015 150.00 CITY-ST-ZIP ST. PETERSBURG FL 33701 CITY-ST-ZIP TEELE ☐ Delete BRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITLE Defete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MANA NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE WILE Delete ☐ Change Addition 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 attackment with an address, with all other like empowered.

PH C. LUKSSON

SIGNATURE:

FILED

Fee 2, 04 727-823-9292