

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021890

Entity Name: SHORELINE MANAGEMENT, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2566 MONACO TERR.
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

19135 BASIN ST
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 847
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 01-0617746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, WAYNE
2566 MONACO TERR.
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FERGUSON, WAYNE
19135 BASIN ST.
TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

07/06/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, WAYNE W
Address: 2566 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, WAYNE W
Address: 19135 BASIN ST
City-St-Zip: TEQUESTA, FL 33469

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: WAYNE FERGUSON

Electronic Signature of Signing Officer or Director

P

07/06/2005

Date