2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000055251 SHELL POINT LANDING, INC. Principal Place of Business Mailing Address 3320 W SHELL POINT RD 3320 W SHELL POINT RD RUSKIN, FL 33570 RUSKIN, FL 33570 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0090007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ROBERT L JR DO NOT WRITE 3320 W SHELL POINT RD RUSKIN, FL 33570 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature reduced when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127244 23/04-80067-Trust Fund Contribution Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME PEREZ, ROBERT L JR 3320 W SHELL POINT RD STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- 7IP

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.

DIME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: