2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM DOCUMENT # P02000098441 Secretary of State 1. Entity Name SHORE CORP. ONE Principal Place of Business Mailing Address 1940 HARRISON ST MEZZANINE B 2 S. UNIVERSITY DR. SUITE 215 HQLLYWOOD, FL 33020 PLANTATION, FL 33324 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0486465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORE, BRUCE DO NOT WRITE 201 N. 31 AVENUE HOLLYWOOD, FL 33021 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. Lam lamillar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signatura required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVTS** `.£ SHORE, BRUÇE ~ **USE** -ttl ADUREUS 201 N. 31 AVENUE U00000281925 HOLLYWOOD, FL 33021 03/31/05-80023-002 150.00 · · r, g · AME STREET ADDRESS . 174-ST-ZIP FILE MAME REET ADDRESS DO NOT WRITE 11 ST-ZIP IN THIS SPACE est. -LET ADDRESS 14 31-219 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TY-51-21P

12. Thereby 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

D NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED