

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131978

Entity Name: SOUTH SHORE GROUP, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

703 BROOKER RIDGE COURT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

703 BROOKER RIDGE COURT
BRANDON, FL 33511

New Mailing Address:

FEI Number: 03-0497852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPROW, DENNIS C
703 BROOKER RIDGE COURT
BRANDON, FL 33511 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: DENNIS C SPROW

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPROW, DENNIS
Address: 703 BROOKER RIDGE COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS SPROW

PSTD

02/14/2005

Electronic Signature of Signing Officer or Director

Date