2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P02000132252** SHUROCK HOMES, INC. Principal Place of Business Mailing Address 138 WALLAKE TRAIL **POST OFFICE BOX 827** MELROSE, FL 32666 HOLLISTER, FL 32147 CR2E034 (10/03) 04072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2413829 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUROCK, THOMAS [DO NOT WRITE 138 WALLAKE TRAIL MELROSE, FL 32666 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Bedistered Agent signalure required when registation) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000299790 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/11/05-80122-021 158.75 OFFICERS AND DIRECTORS 10, TITLE SHUROCK, THOMAS L NAME STREET ADDRESS POST OFFICE BOX 827 CITY-ST-ZIP HOLLISTER, FL 32147 TITI E NAME SCHAUS, WILLIAM S STREET ADDRESS 415 SLEEPY HOLLOW CITY-ST-ZIP INTERLACHEN, FL 32148 TITLE HILTON, CONNIE M NAME STREET ADDRESS POST OFFICE BOX 496 DO NOT WRITE CITY-ST-ZIP SAN MATEO, FL 32187 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 inclicated 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 empoyered to execute his 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 their like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR