2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104034

Entity Name: SHORELYNX, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5403 AVENUE SIMONE 5408 AVENUE SIMONE LUTZ, FL 33558 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

5403 AVENUE SIMONE 5408 AVENUE SIMONE LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 54-2129105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTU, ROHATGI PETER, RUNG
5403 AVENUE SIMONE 5408 AVENUE SIMONE
LUTZ, FL 33558 US LUTZ, FL 33558 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: PETER RUNG 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: **PRFS** (X) Change () Addition ROHATGI, SANTU ROHATGI, SANTU Name: Name: 5403 AVENUE SIMONE 5403 AVENUE SIMONE Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

Title: PRES () Delete Title: CEO (X) Change () Addition

 Name:
 RUNG, PETER W
 Name:
 RUNG, PETER W

 Address:
 5048 AVENUE SIMONE
 5048 AVENUE SIMONE

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558

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: PETER RUNG CEO 04/29/2004