

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115998

Entity Name: ISLAND SHORE HOMES INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

721 SW BAY SHORE ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

700 SUNRISE HWY
WEST BABYLON, NY 11704 US

New Mailing Address:

FEI Number: 20-0357769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PARISI, RICHARD
Address: 700 SUNRISE HIGHWAY
City-St-Zip: WEST BABYLON, NY 11704 US

Title: DP () Delete
Name: KELLY, KEVIN
Address: 700 SUNRISE HIGHWAY
City-St-Zip: WEST BABYLON, NY 11704 US

Title: V () Delete
Name: MARONOA, MICHAEL
Address: 721 SW BAY SHORE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MIRANDA, MICHAEL
Address: 721 SW BAY SHORE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: RICHARD PARISI

Electronic Signature of Signing Officer or Director

TRSR

08/23/2005

Date