

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/21

FILED
Jun 18, 2004 8:00 am
Secretary of State

04-26-2004 90550 028 ***150.00

66428588

DOCUMENT # P03000156481 1. Entity Name FIRST SHORE, INC.					
Principal Place of Business ONE INDEPENDENT DR JACKSONVILLE, FL 32202			Mailing Address ONE INDEPENDENT DR JACKSONVILLE, FL 32202		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 52-2437146	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete PAYNE, TIMOTHY D ONE INDEPENDENT DR JACKSONVILLE, FL 32202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete CROUCH, ROBERT P ONE INDEPENDENT DR JACKSONVILLE, FL 32202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete TUTOR, TYRA H ONE INDEPENDENT DR JACKSONVILLE, FL 32202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gerald Robinson</u> 4-22-04 904-360-2704 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>					

Attachment

428588

P0300156481

Officers and Board of Directors		
First Shore, Inc.		
Title	Name	Business Address
SVP/Treasurer	Robert Crouch	One Independent Drive Jacksonville, FL 32202
VP/Secretary	Gregory D. Holland	One Independent Drive Jacksonville, FL 32202
President/CEO	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
VP of Tax	Gerald Robinson	One Independent Drive Jacksonville, FL 32202
Asst. Secretary	Tyra Tutor	One Independent Drive Jacksonville, FL 32202
Director	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
Director	Tyra Tutor	One Independent Drive Jacksonville, FL 32202
Director	Robert Crouch	One Independent Drive Jacksonville, FL 32202



66428588

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2004

FIRST SHORE, INC.
C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FIRST SHORE, INC.
Ref. Number: P03000156481

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 245-6056.

Division of Corporations

Letter Number: 504A00037597



MPS Group™

66428588

June 14, 2004

Florida Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Name: First Shore Inc.
FEIN: 52-2437146
Reference #: 203000156481

Dear Sir or Madam:

According to your letter dated June 1, 2004, the address in your records for our company is incorrect. The correct address is 1 Independent Drive, 8th Floor, Jacksonville, FL 32202.

Please update your records to reflect this information.

If you have any questions, please call me at (904) 360-2704.

Sincerely,

Gerald Robinson
Vice President of Taxes

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