2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P04000145554 1. Entity Name 03-15-2005 90041 025 ***150.00 SHORES & MORE PROPERTIES, INC. Principal Place of Business Mailing Address 1121p KING PALM COURT 11210 KING PALM COURT 50026876 FT. MYERS FL 33912 FT. MYER\$ FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 33-1104519 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THEISEN, KERRI Street Address (P.O. Box Number is Not Acceptable) 11210 KING PALM COURT FT. MYERS FL 33912 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition THEISEN, KERRI 11210 KING PALM COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. MYERS FL 33912 CITY-ST-7IP TITLE ☐ Delete TITLE .- Change ☐ Addition THEISEN, KERRI NAME NAME STREET ADDRESS 11210 KING PALM COURT STREET ADDRESS FT. MYERS FL 33912 CITY-ST-7IP CITY-ST-ZIP Detete TITLE Change ☐ Addition THEISEN, KERRI NAME STREET ADDRESS 11210 KING PALM COURT STREET ADDRESS CITY-ST-7IP FT. MYERS FL 33912 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HUE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED