

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172453

Entity Name: SILVER SHORES REALTY, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

3325 NE 32ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3325 NE 32ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 90-0213591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GARY
3325 NE 32ND STREET
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: DE LUCA, GARY
Address: 3325 NE 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DE LUCA, GARY
Address: 3325 NE 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: LAMAR, CHAD R
Address: 2881 E OAKLAND PARK BLVD. #213
City-St-Zip: FORT LAUDERDALE, FL 33306 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: CHAD LAMAR

D

07/28/2005

Electronic Signature of Signing Officer or Director

Date