2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE

NAME

Jan 25, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P93000008745** 01-25-2005 90047 029 ***150.00 SHOREWOOD ASSOCIATES, INC. Principal Place of Business Mailing Address 50005873 1926 10TH AVENUE, NORTH 1926 10TH AVENUE, NORTH SUITE 400 SUITE 400 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address 625 N. FLAGLER DRIVE 625 N. FLAGLER Suite, Apt. #, etc. Suite, Apt. #, etc 01072005 CR2E034 (10/03) SUITE 425 SUITE 425 City & State City & State 4. FEI Number Applied For WEST PALM NEST PALM BEACH, FL 11-3121437 Not Applicable 33<u>40</u>(\$8.75 Additional Fee Required ũs 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1926 10TH AVENUE, NORTH **SUITE 400** LAKE WORTH, FL 33461 SUITE 625 WEST PALM BEACH 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 MICHAEL BERNSTEIN Benster ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, MICHAEL NAME NAME STREET ADDRESS 625 N. FLAGLER DR., SUITE 625 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP DEVP TITLE ☐ Defete TITLE Change ☐ Addition SHAPIRO, STEPHEN J NAME NAME STREET ADDRESS 625 N. FLAGLER DR., STE, 625 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition SESCO, CAROLYN S NAME NAME STREET ADDRESS 625 N. FLAGLER DR., STE. 625 STREET ADDRESS CITY-ST-7IP W. PALM BEACH, FL 33401 CITY+ST-ZIP THILE ☐ Detete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

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SIGNATURE: muchan