


2004 FOR PROFIT CORP ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90009 003 ***150.00

DOCUMENT # P93000018614

1. Entity Name
SHOREWOOD HOLDING CORP.



Principal Place of Business Mailing Address

**1926 TENTH AVENUE NORTH
SUITE 400
LAKE WORTH, FL 33461 US**

**1926 TENTH AVENUE NORTH
SUITE 400
LAKE WORTH, FL 33461 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

11-3121438 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PARRA, OLGA E
1926 TENTH AVENUE NORTH
SUITE 400
LAKE WORTH, FL 33461**

7. Name and Address of New Registered Agent

Name **Michael Bernstein**

Street Address (P.O. Box Number is Not Acceptable)

1926 Tenth Avenue North, Suite 400

City **Lake Worth** FL Zip Cod **33461**

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.

SIGNATURE *Michael Bernstein* 03/02/2004

Signature, typed or printed name of registered agent and title if applicable. (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 ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SHAPIRO, HONORA	
STREET ADDRESS	1926 TENTH AVENUE NORTH, SUITE 400	
CITY-ST-ZIP	LAKE WORTH, FL 33461	

TITLE	S	<input type="checkbox"/> Delete
NAME	PARRA, OLGA E	
STREET ADDRESS	1926 TENTH AVENUE NORTH, SUITE 400	
CITY-ST-ZIP	LAKE WORTH, FL 33461	

TITLE	DP	<input type="checkbox"/> Delete
NAME	BERNSTEIN, MICHAEL	
STREET ADDRESS	1926 TENTH AVENUE NORTH, SUITE 400	
CITY-ST-ZIP	LAKE WORTH, FL 33461	

TITLE	V	<input type="checkbox"/> Delete
NAME	SHAPIRO, STEPHEN J	
STREET ADDRESS	1926 TENTH AVENUE, SUITE 400	
CITY-ST-ZIP	LAKE WORTH, FL 33461	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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: *Michael Bernstein* 1/27/2004 561-540-6224

Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

Michael Bernstein, President

44013348



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