2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

FILED Jan 20, 2005 08:00 AM DOCUMENT # P93000047612 **Secretary of State** SHERRIE'S SOUTH SHORE REALTY, INC. Principal Place of Business Mailing Address 736 SR 16 736 SR 16 SAINT AUGUSTINE, FL 32084_ SAINT AUGUSTINE, FL 32084 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3190199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEUSER VENUTI, SHERRIE DO NOT WRITE 736 SR 16 SAINT AUGUSTINE, FL 32084 IN THIS SPACE 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. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000186485 01/21/05-80059-003 158.75 VENUTI MEUSER, SHERRIE NAME STREET ADDRESS 736 SR 16 CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 MEUSER, WILLIAM C NAME STREET ADDRESS 1156 \$ WINTER HANK DR SAINT AUGUSTINE, FL 32086 CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CUTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 any address, with all of the like empowered.