2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

FILED Jan 13, 2005 08:00 AM DOCUMENT # P93000088196 · **Secretary of State** 1. Entity Name SHORE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address C/O RICHARD LUCKART C/O RICHARD LUCKART 631 SHORE RD. 631 SHORE RD. NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0456174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD LUCKART C/O LUCKART STUDIOS DO NOT WRITE 631 SHORE RD NORTH PALM BEACH, FL 33408 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUCKART, RICHARD MAME 631 SHORE RD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 LUCKART, BARBARA NAME 101081000000 STREET ADDRESS 631 SHORE RD 01/13/05-00044-012 150:00 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE LUCKART, BARBARA STREET ADDRESS 631 SHORE RD DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

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.