2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047870

FILED Aug 27, 2004 Secretary of State

Entity Name: SHORELINE CONSTRUCTION SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

505 E. WHITNEY DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

505 E. WHITNEY DRIVE 308 LYNN DRIVE

JUPITER, FL 33458 SANTA ROSA BEACH, FL 32459

FEI Number: 65-0669832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, MICHAEL 515 N FLAGLER 19TH FLOOR W PALM BEACH, FL 33401

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LABZDA, WILLIAM
Address: 505 E. WHITNEY DR.

Name: LABZDA, WILLIAM
Address: 94 JUNIPER STREET

City-St-Zip: JUPITER, FL 33458 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CICERONI, ROBERT F
 Name:
 FRANCE, GREGORY T

 Address:
 11420 153RD CT. NORTH
 Address:
 207 MORRISON AVE

City-St-Zip: JUPITER, FL 33478 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM M. LABZDA PD 08/27/2004