2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CRTY-ST-ZRP

SIGNATURE:

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P96000048628** t. Entity Name SHORELINES USA, INC. Principal Place of Business Mailing Address 822 BAY POINT DR. 822 BAY POINT DR. MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US No Cha-P CR2E034 (10/03) 02152004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3352399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHORR, JEFFREY M DO NOT WRITE 822 BAY POINT DR. MADEIRA BEACH, FL 33708 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 7 applicables DATE SNOTE. Registered Agent signature required when reinstating) U00000105371 04/07/04-80023-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHORR, JEFFREY M MAKE. STREET ADDRESS 822 BAY POINT DRIVE CRY-ST-ZIP MADEIRA BEACH, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTIY-ST-77P me MARKE STREET ADDRESS C/TY-57-7/P NAME

12. I hereby certify that the information supplied with this filling 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.

FILED