2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000012531 1. Entity Name SPRINGS SHORES INVESTMENTS, INC. Principal Place of Business Mailing Address 2100 S.E. 17TH STREET 101 NE 1ST AVE SUITE 300 OCALA, FL 34470 OCALA, FL 34471 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3424589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDNIANYN, JOHN DO NOT WRITE 101 NE 1ST AVE. OCALA, FL 34470 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signisture required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RUDNIANYN, JOHN NAME STREET ADDRESS 101 NE FIRST AVENUE CITY-ST-ZIP OCALA, FL 34470 U00000326713 2**5**705-80008-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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