

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025585

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: MIAMI SHORE EXCURSIONS, INC.

## Current Principal Place of Business:

1015 N AMERICA WAY  
#101  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1015 N AMERICA WAY  
#101  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-0737310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, MARLON  
19655 E. COUNTRY CLUB DR. #407  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LOPEZ, MARLON  
19877 E. COUNTRY CLUB DR. #207  
AVENTURA, FL 33180 US

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: GAUS, KATHERINE M  
Address: 11115 SW 148TH CT  
City-St-Zip: MIAMI, FL 33196

Title: P ( ) Delete  
Name: LOPEZ, MARLON  
Address: 19877 E. COUNTRY CLUB DR., #207  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARLON LOPEZ

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date