2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT'# P97000106303 1. Entity Name NORTH SHORE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2155 OLD MOULTRIE RD STE 101 2155 OLD MOULTRIE RD STE 101 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486075 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HASSE, JAMES DO NOT WRITE 2155 OLD MOULTRIE RD STE 101 SAINT AUGUSTINE, FL 32086 IN THIS SPACE . 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAASE, JAMES F NAME 1416 VISTA COVE RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 TITLE U00000311303 04/18/05-80041-001 150.00 MAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-5T-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP MARKE STREET ADDRESS CITY-ST-7/P 12. Thereby 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 true to 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 attact intent with an address, with all other like empowered. of the corporation or the changed, or on an attack