

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90004 049 ***150.00

DOCUMENT # P98000028926

1. Entity Name
SHORESIDE FLORIDA, INC.



Principal Place of Business

**ATLANTIS BUILDING
2800 SW 4TH AVENUE BAY 5
FORT LAUDERDALE, FL 33335**

Mailing Address

**2800 SW 4TH AVENUE BAY 5
FT LAUDERDALE, FL 33335**

2. Principal Place of Business

**ATLANTIS BLDG
Suite, Apt. #, etc.
2800 SW 4TH AVE # 5**

3. Mailing Address

**2800 SW 4TH AVE
Suite, Apt. #, etc. # 5**

City & State

Fort Lauderdale FL

City & State

Fort Lauderdale FL

Zip

33315

Country

BROWARD

Zip

33315

Country

BROWARD

05212004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0842237

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ADAMS, GALLINAR, IGLESIAS & MEYER, P.A.
701 BRICKELL AVE., STE. 2150
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SHIPP, ARTHUR J**
STREET ADDRESS **200 SOUTH BISCAYNE BLVD., STE. 3900**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D** ☐ Delete
NAME **PACKHAM, KEITH R**
STREET ADDRESS **200 SOUTH BISCAYNE BLVD., STE. 3900**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/04 954 993 2062
Date Daytime Phone #

Attachment

54055402



shoreside
FLORIDA

Agents for OCEAN IMAGES LIMITED

Atlantis Bldg. 2800 SW 4th Ave, Bay 5, Fort Lauderdale, FL 33315

PH: 1-954-523-2308 FAX: 1-954-527-4262

21st May 2004

Reference:

Annual Report - Late
Shoreside Florida, Inc - P98000028926

Hello, It seems I am late filing this, as I did not quite understand how the filing had changed. I have always paid in full and on time for the last 7 years as I had always received the large Division of Corporations form in the mail and as I did not this year I have missed the filing a couple of weeks.

Is there any way some leniency may be given me for this error regarding the late payment fee? I apologize for asking this and for this delay and will in the future just pay online.

I look forward to hearing from you if at all possible.

Yours truly,


Eric A Churchill

President
Shoreside Florida, Inc
(954) 993-2062