

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028926

Entity Name: SHORESIDE FLORIDA, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0842237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIPP, ARTHUR J
Address: 200 SOUTH BISCAYNE BLVD., STE. 3900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PACKHAM, KEITH R
Address: 200 SOUTH BISCAYNE BLVD., STE. 3900
City-St-Zip: MIAMI, FL 33131

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: ERIC A CHURCHILL

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date