

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038964

FILED
Feb 23, 2004
Secretary of State

Entity Name: CORAL SHORES GROUP INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD.
SUITE NO. 782
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD.
SUITE NO. 782
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0843117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP. REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PST () Delete
Name: YAACOBY, RONIT
Address: 12555 BISCAYNE BLVD. SUITE 782
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: YAACOBY, RONIT
Address: 12555 BISCAYNE BLVD. SUITE 782
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZRAHI, OFER
Address: 12555 BISCAYNE BLVD. SUITE 782
City-St-Zip: NORTH MIAMI, FL 33181

Title: DST (X) Change () Addition
Name: YAACOBY, RONIT
Address: 12555 BISCAYNE BLVD. SUITE 782
City-St-Zip: NORTH MIAMI, FL 33181

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: OFER MIZRAHI

MR

02/23/2004

Electronic Signature of Signing Officer or Director

Date