2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000038964 05-02-2005 90446 030 ***150.00 CORAL SHORES GROUP INC. Principal Place of Business Mailing Address 0 **0 0 ~** ~ 12555 BISCAYNE BLVD. SUITE NO. 782 NORTH MIAMI FL 33181 12555 BISCAYNE BLVD. SUITE NO. 782 NORTH MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 65-0843117 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONSCORP REGISTERED AGENTS, INC. 526 EAST PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City Zip Code 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 Squature, typed or printed name of registered again and tide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE,IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida-Department of State OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 mile . TITLE ■ Addition MIZRAHI, OFER HAME NAME 12555 BISCAYNE BLVD. SUITE 782 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP CITY-ST-29P DCI TITLE THE ☐ Change ☐ Addition ☐ Delete YAACOBY, RONIT NAME NAME 12555 BISCAYNE BLVD. SUITE 782 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP CTTY-ST-ZIP TIFLE □ Octate MILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete HILE TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETEF ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-7P 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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: SIGNING OFFICER OR DIRECTOR

FILED

Jun 13, 2005 8:00 am