2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000058898

MIAMI SHORES STATION, INC.



FILED May 02, 2005 08:00 AN Secretary of State

Principal Diago of Business

Marilian Address

12305 S. DID MIAMI, FL 3:	(IE HWY	12305 S. DIXIE HWY MIAMI, FL 33156		
D		E IN THIS SPAC	CE	04212005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent GORMAN, LENARD H 1320 S DIXIE HWY 1275 MIAMI, FL 33146			DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and till if applicable. (NOTE: Registered Agent agent are required when renestang) DATE 9. Election Campaign Financing \$5.00 May Be				
	E NOW!!! FEE 18 \$150.00 by 1, 2005 Fee will be \$55 OFFICERS AT			May Be to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PSTD FONTECILLA, CARLOS 12305 S. DIXIE HWY MIAMI, FL 33156			U00000351564 05/02/05-80151-003 150.00
CITY-ST-ZIP DTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				DO NOT WRITE IN THIS SPACE
STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CTY-ST-ZIP				

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 truetee 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 transfer.

GNATURE:

SIGNATURE: