2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # S11201 1. Entity Name 04-14-2004 90079 025 ***150.00 SHORE INTERNATIONAL, INC. Mailing Address Principal Place of Business 1500 NORTHWEST 8TH STREET BOCA RATON FL 33486 1500 NORTHWEST 8TH STREET BOCA RATON FL 33486 3. Mailing Address 2. Principal Place of Business 60) W. CLASSICAL Bluck IASSICAL Blur 607 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For ity & State 4. FEI Number 65-0237035 Ira Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2,5 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name Michae obore SHORE, MICHAEL 1500 NORTHWEST 8TH STREET BOCA RATON FL 33486 Street Address (P.O. Box Number is Not Acceptable) 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete [] Change ☐ Addition SHORE, MICHAEL NAME NAME 1500 N.W. 8TH STREET 160 LASSICAL BIUd STREET ADDRESS STREET ADDRESS BOCA PATON FL Beach F-1 33445 CITY-ST-ZIP CITY-ST-ZIP STD TITLE TITLE ☐ Change ☐ Addition SHORE, KATHLEEN NAME 1500 N.W. 8TH STREET /607 BOCA NATON FL Delray STREET ADDRESS STREET ADDRESS Beach F1 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED

Daytime Phone #