2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM DOCUMENT # \$84476 **Secretary of State** 1. Entity Name SHORE AND COUNTRY CONSTRUCTION, INC. Principal Place of Business Mailing Address 128 DAYTON ROAD LAKE WORTH FL 33467 128 DAYTON ROAD LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0287588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete HILE Change Addition U00000234217 FEDOR, MICHAEL P. NAME NAME 128 DAYTON ROAD 02/18/05-80012-014 150.00 STREET ADORESS STREET ADDRESS CHTY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP VD Delete THILE THEF Change Addition FEDOR, DOUGLAS F. NAME NAME STREET ADDRESS 1767 HOLLYWOOD RD STREET ADDRESS CITY - ST - ZIP WELLINGTON FL 33414 CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME FEDOR, DOUGLAS F. MAME STREET ADDRESS STREET ADDRESS 1767 HOLLYWOOD RD CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 C114-21-31P

12. I hereby certify that the information supplied with this filling 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.

DEFICER OR MRECTOR

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