

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059113

Entity Name: BAYSHORE COTTAGE, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

711 ANTIOCH AVE
APT # 1
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

711 ANTIOCH AVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

711 ANTIOCH AVE
APT # 1
FT. LAUDERDALE, FL 33301

New Mailing Address:

711 ANTIOCH AVE
FT. LAUDERDALE, FL 33301

FEI Number: 01-0728788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEW, JEFFREY
711 ANTIOCH AVE
APT # 1
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CORLEW, JEFFREY
711 ANTIOCH AVE
FORT LAUDERDALE, FL 33304 US

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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORLEW, JEFFREY R
Address: 711 ANTIOCH AVE APT#1
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VS () Delete
Name: LOPEZ, VALERIANO
Address: 711 ANTIOCH AVE APT # 1
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORLEW, JEFFREY R
Address: 711 ANTIOCH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VS (X) Change () Addition
Name: LOPEZ, VALERIANO
Address: 711 ANTIOCH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEFFREY R CORLEW

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date