

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018100

Entity Name: BAYSHORE FITNESS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

9331 W. ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

New Principal Place of Business:

9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

Current Mailing Address:

9331 W. ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

New Mailing Address:

9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

FEI Number: 81-0609569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CHARLES H
101 E. KENNEDY BLVD., SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, BETH C
Address: 9331 W. ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: LEWIS, JEANNE M
Address: 9331 W. ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, BETH C
Address: 9331 ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: LEWIS, JEANNE M
Address: 9331 ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

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: BETH C. LEWIS

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date