

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 756400</b><br>1. Entity Name<br><b>BAYSHORE OAKS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |                                                                                     |                                                                                                                     |                                                              |  |
| Principal Place of Business<br><b>% RIC PRITCHETT</b><br><b>6601 BAYSHORE RD / P.O. BOX 2148</b><br><b>FORT MYERS, FL 33917</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                                                                     | Mailing Address<br><b>% RIC PRITCHETT</b><br><b>6601 BAYSHORE RD / P.O. BOX 2148</b><br><b>FORT MYERS, FL 33917</b> |                                                                                                                                               |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                           |                                                                                                                                               |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |                                                                                     | City & State                                                                                                        |                                                                                                                                               |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            | Country                                                                             |                                                                                                                     | Zip                                                                                                                                           |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            | Country                                                                             |                                                                                                                     | 4. FEI Number<br><b>59-1570445</b>                                                                                                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |                                                                                     |                                                                                                                     | Applied For<br>Not Applicable                                                                                                                 |  |
| 6. Name and Address of Current Registered Agent<br><b>PRITCHETT III, RICHARD H.</b><br><b>6601 BAYSHORE RD</b><br><b>NORTH FT MYERS, FL 33917</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |                                                                                     |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>State <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered agent signature required when releasing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| Filing Fee is \$61.25<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                     | \$5.00 May Be<br>Added to Fees                                                                                                                |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD<br><b>PRITCHETT III, RICHARD H</b><br><b>6601 BAYSHORE RD</b><br><b>NO FT MYERS, FL</b> | <input type="checkbox"/> Delete                                                     |                                                                                                                     |                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VD<br><b>PETERS, ANNE</b><br><b>13460 RED MAPLE CIRCLE</b><br><b>FORT MYERS, FL 33903</b>  | <input type="checkbox"/> Delete                                                     |                                                                                                                     |                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | STD<br><b>NAYLOR, PAMELA</b><br><b>18208 SANDY PINE CIR</b><br><b>N FT MYERS, FL</b>       | <input type="checkbox"/> Delete                                                     |                                                                                                                     |                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with which I am empowered. |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |
| Date _____ Daytime Phone # _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                     |                                                                                                                     |                                                                                                                                               |  |