

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001794

Entity Name: BAYSHORE HOTEL, LTD.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

9331 W. ADAMS DR., STE. 200
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9331 W. ADAMS DR., STE. 200
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3401728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS JR, JAMES W
9331 W. ADAMS DR., STE. 200
TAMPA, FL 33619 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

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BAYSHORE HOTEL CORPORATION
Address: 9331 W. ADAMS DR. #200
City-St-Zip: TAMPA, FL 33619

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES W. LEWIS JR.

PRES

07/06/2004

Electronic Signature of Signing General Partner

Date