

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001794

Entity Name: BAYSHORE HOTEL, LTD.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9331 ADAMO DR., STE. 200
TAMPA, FL 33619

Current Mailing Address:

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

New Mailing Address:

9331 ADAMO DR., STE. 200
TAMPA, FL 33619

FEI Number: 59-3401728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

02/18/2005

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 #: P96000079213

Name: BAYSHORE HOTEL CORPORATION

Address: 9331 W. ADAMS DR. #200

City-St-Zip: TAMPA, FL 33619

Address: 9331 ADAMO DR. #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 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.

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02/18/2005

Electronic Signature of Signing General Partner

Date