

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000124

FILED
Apr 20, 2005
Secretary of State

Entity Name: 345 BAY SHORE ASSOCIATES L.P.

Current Principal Place of Business:

345 BAYSHORE BOULEVARD
TAMPA, FL 33606 US

New Principal Place of Business:

410 JERICO TURNPIKE
SUITE 200
JERICO, NY 11753 US

Current Mailing Address:

410 JERICO TURNPIKE
SUITE 200
JERICO, NY 11753 US

New Mailing Address:

FEI Number: 22-3780024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

R CARLTON, WARD
RICHARDS, GILKEY
1253 PARK STREET
CLEARWATER, FL 33756 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: R. CARLTON WARD

04/20/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,000,000.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #: F01000001875
Name: 345 TAMPA INC.
Address: 410 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

ADDRESS CHANGES ONLY:

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: LEORA AMDUR

SEC

04/20/2005

Electronic Signature of Signing General Partner

Date