

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53638

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BAYSHORE CONSULTANTS, INC.

## Current Principal Place of Business:

315 S W 15TH. STREET  
SUITE 5  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

6101 SW 8TH. CT  
PLANTATION, FL 33317 US

## Current Mailing Address:

2014 NOTTINGHAM PKWY.  
AVON, OH 44011 US

## New Mailing Address:

FEI Number: 65-0183977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIES, EDWARD O  
315 S W 15TH. STREET  
SUITE 5  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

RIES, EDWARD O  
6101 SW 8TH. CT.  
PLANTATION, FL 33317 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RIES, EDWARD O  
Address: 315 S W 15TH. STREET, STE. 5  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP ( ) Delete  
Name: BARON, GRACE L  
Address: 2014 NOTTINGHAM PKWY.  
City-St-Zip: AVON, OH 44011 US

Title: SEC. ( ) Delete  
Name: RIES, EDWARD O  
Address: 315 S W 15TH. STREET, # 5  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Delete  
Name: RIES, EDWARD O  
Address: 315 S W 15TH. STREET #5  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D ( ) Delete  
Name: BARON, GRACE L  
Address: 2014 NOTTINGHAM PKWY.  
City-St-Zip: AVON, OH 44011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RIES, EDWARD O  
Address: 6101 SW 8TH. CT.  
City-St-Zip: PLANTATION, FL 33317 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC. (X) Change ( ) Addition  
Name: RIES, EDWARD O  
Address: 6101 SW 8TH. CT.  
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change ( ) Addition  
Name: RIES, EDWARD O  
Address: 6101 SW 8TH. CT.  
City-St-Zip: PLANTATION, FL 33317 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD O. RIES

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date