2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM Secretary of State **DOCUMENT # P00000089805** BAYSHORE FINANCIAL, INC. Principal Place of Business Mailing Address 6900 S. GRAY ROAD 6900 S. GRAY ROAD INDIANAPOLIS, IN 46237 INDIANAPOLIS, IN 46237 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2120353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ------TITLE NAME JACKSON, WESSLEY E STREET ADDRESS 6900 S. GRAY ROAD CITY-ST-ZIP INDIANAPOLIS, IN 46237 U00000177417 01/11/05-80040-016 150.00 NAME JACKSON, ETHAN STREET ADDRESS P.O. BOX 4870 CITY-ST-ZIP ST. CROIX, 00851 TITLE JACKSON, BLAKE A NAME STREET ADDRESS 6900 S. GRAY ROAD DO NOT WRITE CITY-ST-ZIP INDIANAPOLIS, IN 46237 IN THIS SPACE TITLE DV NAME JACKSON, KYLE E STREET ADDRESS 6900 S. GRAY ROAD CITY-ST-ZIP INDIANAPOLIS, IN 46237 NAME COX, DAVID 9421 HUNTERS PONE DR STREET ADDRESS CITY-ST-7IP TAMPA, FL 33647 TITLE WILLIAMS, TERESA C NAME 6900 S. GRAY ROAD STREET ADDRESS CITY-ST-7IP INDIANAPOLIS, IN 46237

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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