

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097110

FILED
May 01, 2005
Secretary of State

Entity Name: BAYSHORE PROPERTIES OF PINELLAS, INC.

Current Principal Place of Business:

535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

33 6TH STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

Current Mailing Address:

535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Mailing Address:

33 6TH STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

FEI Number: 59-3686034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, THOMAS E
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, DAVID S
Address: 11440 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DANIELS, DAVID S
Address: 33 6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: DAVID S. DANIELS

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date