2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000002787 1. Entity Name MARY'S ON BAYSHORE, INC. Principal Place of Business Mailing Address **441 BAYSHORE DRIVE** 441 BAYSHORE DRIVE VENICE, FL 34285 VENICE, FL 34285 03292005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HODGE, MARY ANN 441 BAYSHORE DRIVE VENICE, FL 34285 IN THIS SPACE 5. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME HODGE, MARY ANN NAME 441 BAYSHORE DRIVE STREET ADDRESS U00000318864 <u>D4/20</u>/05-80074-019 158.75 CITY-ST-ZIP VENICE, FL 34285 TITLE NAME HODGE, KATHERINE 150 N. NOKOMIS AVE. STREET ADDRESS CITY+ST-ZIP VENICE, FL 34285 NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

OFFICER OR DIRECTOR

FILED