

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045377

Entity Name: BAYSHORE LENDING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3200 UNIVERSITY DR.
SUITE 204
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9062 NW 6TH. COURT
PLANTATION, FL 33324 US

Current Mailing Address:

3200 UNIVERSITY DR.
SUITE 204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

30628 DETROIT ROAD
238
WESTLAKE, OH 44145 US

FEI Number: 65-1103912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIES, EDWARD O
3200 UNIVERSITY DR.
SUITE 204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RIES, EDWARD O
3300 UNIVERSIRY DRIVE
806
CORAL SPRINGS, FL 33065 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIES, EDWARD O
Address: 3200 UNIVERSITY DR., STE. 204
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIES, EDWARD O
Address: 3300 UNIVERSITY DRIVE # 806
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Change (X) Addition
Name: KERN, MARK A
Address: 9062 NW 6TH. COURT
City-St-Zip: PLANTATION, FL 33324 US

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: EDWARD O. RIES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date