


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000071448 1. Entity Name BAYSHORE VIEW HOLDING, INC.		
Principal Place of Business C/O MELISSE G. BURSTEIN, CPA 666 SEVENTY-FIRST STREET MIAMI BEACH, FL 33141	Mailing Address C/O MELISSE G. BURSTEIN, CPA 666 SEVENTY-FIRST STREET MIAMI BEACH, FL 33141	
DO NOT WRITE IN THIS SPACE		



01132004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1129506	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES, INC. 201 SOUTH BISCAYNE BLVD SUITE 3000 MAIMI, FL 33131	DO NOT WRITE IN THIS SPACE
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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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000057416 02/19/04-80061-004 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOM, STEVE P/A PLETTERIJWEG OOST 1 ARA HILL TOP S#A-4 PO BOX 4633 CURACAO, N.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOM, JOSEPHA P P/A PLETTERIJWEG OOST 1 ARA HILL TOP S#A-4 PO BOX 4633 CURACAO, N.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOM, THALASSA R.S. P/A PLETTERIJWEG OOST 1 ARA HILL TOP S#A-4 PO BOX 4633 CURACAO, N.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME 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)(f), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 february 2004
 Date Daytime Phone #