2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000109397** 01-30-2004 90063 040 ***150 00 TAMPA PARK BAYSHORE, INC. Principal Place of Business Mailing Address 44000004 19333 COLLINS AVE., #708 19333 COLLINS AVE., #708 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01262004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 46-0506411 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACQUES, AGHION Street Address (P.O. Box Number is Not Acceptable) 19333 COLLINS AVE, #708 SUNNY ISLES, FL 33160 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. Sgriature, typed or printed name of registered agent and title # applicable: (NOTE; Registered Agent argnature required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Defete BILE ☐ Change ■ Addition AGHION, JACQUES NAME STREET ADDRESS 19333 COLLINS AVE, #708 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 City-St-7iP TITLE Delete TITLE TT Change noitibbA.Acition AGHION REBECA NAME NAME STREET ADDRESS 19333 COLLINS AUE +708 STREET ADORESS CITY-ST-ZIP SUNDY ISLES FL 33160 Delete TM F ☐ Change ■ Addition NAME -NAME. _ . · STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-7P ন গেপানু, বিচ্ছিত পদ, কন প্রকার । কিটাকাটী প্রভিত কি ক ক ☐ Delete TITLE ■ Addition NAME 24.7 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP 12. Thereby 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 aggress, with all other like empowered. SIGNATURE:

FILED