2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 08:00 AM DOCUMENT # P02000109397 **Secretary of State** 1. Entity Name TAMPA PARK BAYSHORE, INC. Principal Place of Business Mailing Address 19333 COLLINS AVE., #708 19333 COLLINS AVE., #708 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 _ 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0506411 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JACQUES, AGHION DO NOT WRITE 19333 COLLINS AVE, #708 SUNNY ISLES, FL 33160 IN THIS SPACE 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. Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AGHION, JACQUES NAME. U00000217415 02/07/05-80022-024 150.00 STREET ADDRESS 19333 COLLINS AVE, #708 OTY-57-709 SUNNY ISLES, FL 33160 TITLE NAME AGHION, REBECA STREET ADDRESS 19333 COLLINS AVE #708 SUNNY ISLES, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP $\Pi\Pi F$ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-ZP

12. I hereby certify that the information supplied with this lifting 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 roceiver or trustee empowered to execute this epopt as required by Chapter 807, 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.

Deviame Phone #

SIGNATURE: