## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCLIMENT # D04000139501

FILED
Mar 03, 2005 8:00 am
Secretary of State

03-03-2005 90175 026 \*\*\*150.00

DOCUMENT # P04000139501  1. Entity Name 1258 BAYSHORE DEVELOPMENT, INC.					03-03-2003 90	0173 026 ***130.	<b>(</b>	
Principal Place of Business 1200 COUNTRY CLUB DRIVE SUITE 7101 LARGO, FL 33771 US		Mailing Address 1200 COUNTRY CLUB DRIVE SUITE 7101 LARGO, FL 33771 US			400252			
2. Principal P	lace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02152005	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number	76216	8 No	oplied For at Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	□ \$8.75 Add	litional d	
	6. Name and Address of Current F	Registered Agent	7. Name and	Address of New R	legistered Agent			
HOFSTRA, PETER T				Name				
8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772			Street Addr	Street Address (P.O. Box Number is Not Acceptable)				
SEMMOLE, FL 33112								
			City			FL Zip Cod	е	
<ol> <li>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. If am familiar with, and accept the obligations of registered agent.</li> </ol>								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5. Trust Fund Contribution.						, , , , , , , , , , , , , , , , , , ,		
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZEP	P HALL, MELINDA 1200 COUNTRY CLUB DRIVE, # LARGO, FL 33771	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition (	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP	• , =		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete —	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	

12. I hereby 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR