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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2005 08:00 AM Secretary of State

| DOCUMENT # P94000024619 1. Entity Name BAYSHORE GRAND, INC. | | | | Secretary of State |
|---|---|---|--|---|
| Principal Plac | e of Business | Mailing Address | 7 | |
| 3333 W. KEI TAMPA, FL | NNEDY BLVD., STE. 206 33609 | 3333 W. KENNEDY BLVD., ST TAMPA, FL 33609 | E. 206 | |
| · · | | | | |
| ר | O NOT WRITE | IN THIS SDA | ∩E | 01042005 No Chg-P CR2E034 (10/03) |
| | O NOT WHILE | IN THIS SPA | | 4. FEI Number Applied For Not Applied For Not Applied For |
| | | | | Certificate of Status Desired |
| <u></u> | 6. Name and Address of Current Re | gistered Agent | | |
| CURTIS, ROBERT T 3333 W KENNEDY BLVD SUITE 206 TAMPA EL 33600 | | | | DO NOT WRITE IN THIS SPACE |
| TAMPA, F | L 33609 | d Design | | 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 | Signature, typed of printed name of registered agent and | title if applicable (NOTE, Registere | d Agent signature required | ed when reinstating) DATE |
| FiL After M: | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | 9. Election Campalgn Finar Trust Fund Contribution. | noing \$5. | 5.00 May Be Ided to Fees |
| 10. | OFFICERS AND DI | RECTORS | r | 1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CURTIS, DANIEL B 3333 W. KENNEDY BLVO., STE. 2 TAMPA, FL 33609 | 206 | | U00000216254 |
| title Name Street Address City-St-Zip | , | | Harmonia Angelonia Angelon | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE |
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| 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)(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: DANIEL B CLURTUS 2:1-05 X13 875-6324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL B CLURTUS 2:1-05 X13 875-6324

Date

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