

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070504

FILED
Apr 28, 2005
Secretary of State

Entity Name: BAYSHORE INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 354
STUART, FL 34995 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0530731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, ROBERT
1369 SW PINE TREE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DICK, ROBERT
P.O. BOX 354
STUART, FL 34995 US

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.

SIGNATURE: ROBERT DICK

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICK, ROBERT
Address: 1369 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICK, ROBERT
Address: P.O. BOX 354
City-St-Zip: STUART, FL 34995

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT DICK

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date