

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090465

FILED  
Feb 17, 2005  
Secretary of State

Entity Name: BAYSHORE PROPERTY CORPORATION

## Current Principal Place of Business:

9331 W ADAMO DRIVE  
# 200  
TAMPA, FL 33619 US

## Current Mailing Address:

9331 W ADAMO DRIVE  
# 200  
TAMPA, FL 33619 US

## New Principal Place of Business:

9331 ADAMO DRIVE  
# 200  
TAMPA, FL 33619 US

## New Mailing Address:

9331 ADAMO DRIVE  
# 200  
TAMPA, FL 33619 US

FEI Number: 59-3283521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, JAMES W JR  
9331 W ADAMO DRIVE  
# 200  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

LEWIS, JAMES W JR  
9331 ADAMO DRIVE  
# 200  
TAMPA, FL 33619 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: JAMES W, LEWIS JR.

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEWIS, JAMES W.  
Address: 9331 W ADAMO DRIVE # 200  
City-St-Zip: TAMPA, FL 33619

Title: VD ( ) Delete  
Name: LEWIS, CHRISTOPHER R.  
Address: 9331 W ADAMO DRIVE # 200  
City-St-Zip: TAMPA, FL 33619

Title: SD ( ) Delete  
Name: LEWIS, BETH C.  
Address: 9331 W ADAMO DRIVE # 200  
City-St-Zip: TAMPA, FL 33619

Title: TD ( ) Delete  
Name: LEWIS, JEANNE M.  
Address: 9331 W ADAMO DRIVE #200  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, JAMES W.  
Address: 9331 ADAMO DRIVE # 200  
City-St-Zip: TAMPA, FL 33619

Title: VD (X) Change ( ) Addition  
Name: LEWIS, CHRISTOPHER R.  
Address: 9331 ADAMO DRIVE # 200  
City-St-Zip: TAMPA, FL 33619

Title: SD (X) Change ( ) Addition  
Name: LEWIS, BETH C.  
Address: 9331 ADAMO DRIVE # 200  
City-St-Zip: TAMPA, FL 33619

Title: TD (X) Change ( ) Addition  
Name: LEWIS, JEANNE M.  
Address: 9331 ADAMO DRIVE #200  
City-St-Zip: TAMPA, FL 33619

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: BETH C. LEWIS

SD

02/17/2005

Electronic Signature of Signing Officer or Director

Date