2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # P96000075420 1. Entity Name 04-05-2005 90045 021 ***150.00 WESTSHORE HOLDINGS INC. Principal Place of Business Mailing Address 5045 W CYPRESS ST PO BOX 24282 **TAMPA FL 33622 TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3405147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CISNEROS, FRANK G Street Address (P.O. Box Number is Not Acceptable) 5045 W CYPRESS ST **TAMPA FL 33607** City Zip Code 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 or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE THEF ☐ Change ☐ Addition ☐ Delete CISNEROS, FRANK NAME NAME STREET ADDRESS 5045 W CYPRESS STREET STREET ADDRESS CITY+ST-78P CITY-ST-ZIP TAMPA FL 33607 TITLE TITLE Change ☐ Addition PEREZ, HENRY NAME NAME STREET ADDRESS 5045 W CYPRESS STREET STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition CISNEROS, FRANK G JR NAME STREET ADDRESS STREET ADDRESS 5045 W CYPRESS STREET CITY-ST-7IP **TAMPA FL 33607** CHY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete TUAN CARIOS CISNEROS JOYJ W. CYPRESS ST TAMPA-FIS 33607 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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 draustee 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.

FILED

813-2201361