

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079213

FILED
Jul 06, 2004
Secretary of State

Entity Name: BAYSHORE HOTEL CORPORATION

Current Principal Place of Business:

9331 W. ADAMS DR
200
TAMPA, FL 33619

New Principal Place of Business:

9331 W. ADAMO DR
200
TAMPA, FL 33619

Current Mailing Address:

9331 W. ADAMS DR
200
TAMPA, FL 33619

New Mailing Address:

9331 W. ADAMO DR
200
TAMPA, FL 33619

FEI Number: 59-3401727

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 ADAMS DRIVE
SUITE 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LEWIS, JAMES W JR
9331 W ADAMO DRIVE
SUITE 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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ABRAHAMSON, SUSAN R.L.
Address: 5341 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P () Delete
Name: ABRAHAMSON, JAMES A
Address: 5341 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. LEWIS JR.

ST

07/06/2004

Electronic Signature of Signing Officer or Director

Date