2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P97000027233 1. Entity Name BAYSHORE CONTRACTING CORPORATION Principal Place of Business Mailing Address 2311 W. MAIN ST. PO BOX 10396 SUITE 200 TAMPA FL 33607 TAMPA FL 33679 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3441391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name WATKINS, ROBERT I 610 S BOULEVARD Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 Zip Code City 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 hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete TITLE 33111 WINN, ERNEST NAME U00000028874 02/04/04-80044-016 150.00 NAME 3810 W BARCELONA ST STREET ADDRESS STREET ADDRESS City-St-78P **TAMPA FL 33629** CITY-ST-ZIP ☐ Change Addition VΡ TITLE Delete 1331 7 DUCKWORTH, BARRY L NAME MANAE STREET ADDRESS STREET ADDRESS 2314 N B ST TAMPA FL 33609 City-St-ZiP CITY-ST-ZIP Delete न गरा ☐ Change Addition 3137 NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Сhалое Addition Delete THEF THEE NAME MAME STREET ADDRESS STREET ADDRESS CATY - ST - ZAP CITY-57-ZIP TITLE Change Addition Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CETY - ST - ZSP

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 out; 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: _

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-2004 813-263-8117 Date Daytime Phone #

FILED