2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P98000005974 05-04-2005 90116 042 ***150.00 BAYSHORE BUILDERS, INC. Principal Place of Business Mailing Address 1 B. 1 1 -3225 MARDILL AVE. 3225 MAEDILL AVE. SUITE 129-258 SUITE 129-258 TAMPA FL 33629 TAMPA, FL 336*38* 2. Principal Place of Business 3. Mailing Address 3225 S. MacDill Ave 3225 S. MacDill Ave Suite, Apt. #, etc. Suite 129-258 Suite, Apt. #, etc. CR2E034 (10/03) 02072005 Cha-P Suite 129-258 Applied For City & State City & State 4. FEI Number Tampa, FL Tampa, ${ t FL}$ 59-3509076 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33629-8171 33629-8171 Fee Required USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEUKAMM, JOHN B Street Address (P.O. Box Number is Not Acceptable) .100 EAST KENNEDY BLVD, STE 3140 **TAMPA, FL 33602** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition DVPT ☐ Delete TITLE TITE F JOHNSON, DAVID A NAME NAME STREET ADDRESS 3225 S. MACDILL AVENUE, STE 129-258 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP Change ☐ Addition DPS ☐ Delete TITLE JOHNSON, DEBRA A NUME STREET ADDRESS STREET ADDRESS 3225 MAÉDILL AVENUE, STE 129-258 CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33629** ☐ Change Addition ☐ Delete TITLE TITE F NAME MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME MANAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 efficer 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 or an attachment with an address, with all other life empowered. 213-837-9791 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI LECTOR

FILED