2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P99000024019 BAYSHORE RENTAL CORP. Principal Place of Business Mailing Address 1455 BREAKWATER TERRACE 1455 BREAKWATER TERRACE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0902675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCOY, JAMES P DO NOT WRITE 1455 BREAKWATER TERRACE HOLLYWOOD, FL 33019 IN THIS SPACE 8. The above seamed 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 SIGNATUR (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TIT) F MCCOY, JAMES P NAME STREET ADDRESS 1455 BREAKWATER TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE UNDOI 103U4918 MCCOY, BETTE M NAME 04/14/05-80062-015 150.00 STREET ADDRESS 1455 BREAKWATER TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 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.