

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087952

FILED
Jan 25, 2005
Secretary of State

Entity Name: BAYSHORE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

12230 ORANGE BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12230 ORANGE BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0964043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEERS, DAVID H
12230 ORANGE BOULEVARD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. DONALD HILLEY

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEERS, DAVID
Address: 12230 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: LESME, MARIE A
Address: 12230 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID PEERS

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date