

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28499

FILED
Feb 11, 2004
Secretary of State

Entity Name: BAYFRONT COMMUNICATIONS, INC.

Current Principal Place of Business:

3 ISLAND DR
15 K
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

3 ISLAND AVE
15 K
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 59-2689204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, SMITH, ESTHER
3 ISLAND AVE
15-K
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, PHILIP,
Address: 3 ISLAND AVE APT 15-K
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, PHILIP
Address: 3 ISLAND AVE APT 15-K
City-St-Zip: MIAMI BCH, FL 33139 US

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: PHILIP SMITH

PST

02/11/2004

Electronic Signature of Signing Officer or Director

Date