

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162413

Entity Name: BAYSIDE DOLLAR STORE, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2664 PERALTA DR
PALM BAY, FL 32909

New Principal Place of Business:

3555 BAYSIDE LAKES BLVD S.E.
UNIT 2
PALM BAY, FL 32909 US

Current Mailing Address:

2664 PERALTA DR
PALM BAY, FL 32909

New Mailing Address:

7777 N WICKHAM RD
#12-508
MELBOURNE, FL 32940

FEI Number: 20-1980916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
773 4TH AVE N SUITE E
NAPLES, FL 34102 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLIAMS-COLLIER, CARLA
Address: 2664 PERALTA DR
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLA WILLIAMS-COLLIER

DPST

05/11/2005

Electronic Signature of Signing Officer or Director

Date