

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011652

FILED
Jul 13, 2004
Secretary of State

Entity Name: BAYSIDE BIOMEDICAL SERVICES, INC.

Current Principal Place of Business:

3734 131ST AVENUE NORTH
SUITE 1
CLEARWATER, FL 33762

New Principal Place of Business:

976 EDGEHILL DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

3734 131ST AVENUE NORTH
SUITE 1
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 1317
PALM HARBOR, FL 34682 US

FEI Number: 59-3492948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RANDALL J
3734 131ST AVENUE, NORTH
SUITE 1
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

NORRIS, RANDALL J
976 EDGEHILL DRIVE
PALM HARBOR, FL 34684 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:

07/13/2004

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: D () Delete
Name: NORRIS, RANDALL J
Address: 3734 131ST AVENUE, NORTH, STE, 1
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: NORRIS, DONNA R
Address: 3734 131ST AVE N STE 1
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORRIS, RANDALL J
Address: 976 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: V (X) Change () Addition
Name: NORRIS, DONNA R
Address: 976 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: RANDALL J. NORRIS

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date