

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051715

FILED
Apr 17, 2006
Secretary of State

Entity Name: BAYSIDE INDUSTRIES, INC.

Current Principal Place of Business:

3045 NORTH FEDERAL HIGHWAY
THE LANDMARK BUILDING
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1260 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

3045 NORTH FEDERAL HIGHWAY
THE LANDMARK BUILDING
FT. LAUDERDALE, FL 33306

New Mailing Address:

1260 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

FEI Number: 65-0859796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JUDITH A. JAVRVIS, P.A
1260 EAST OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL 333344418 US

Name and Address of New Registered Agent:

LAW OFFICES OF JUDITH A. JARVIS, P.A
1260 EAST OAKLAND PARK BLVD
STE 200
FORT LAUDERDALE, FL 333344418 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: JUDITH A. JARVIS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEVD () Delete
Name: GALLANT, GLENN M
Address: 1260 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD () Delete
Name: BAETZ, DOUGLAS R
Address: 1260 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TIMIRAOS, ANTHONY
Address: 1260 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD (X) Change () Addition
Name: SIMS, NICOLAS P
Address: 1260 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SVD () Change (X) Addition
Name: JARVIS, JUDITH A
Address: 1260 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUDITH A. JARVIS

SVD

04/17/2006

Electronic Signature of Signing Officer or Director

Date