

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52529

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: BAYSIDE UNDERWRITERS INSURANCE AGENCY, INC.

## Current Principal Place of Business:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

## Current Mailing Address:

6300 WILSON MILLS RD  
MAYFIELD VILLAGE, OH 441432182

## New Mailing Address:

FEI Number: 59-2179894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOMECK, BRIAN C  
Address: 625 ALPHA DR  
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

Title: V ( ) Delete  
Name: BASCH, JEFFREY W  
Address: 6300 WILSON MILL RD.  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: S ( ) Delete  
Name: SHRALLOW, DANE A  
Address: 300 N. COMMONS BLVD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: T ( ) Delete  
Name: PETERSON, STEPHEN O  
Address: 6300 WILSON MILLS RD  
City-St-Zip: CLEVELAND, OH 44143

Title: P ( ) Delete  
Name: DOMECK, BRIAN C  
Address: 625 ALPHA DR  
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

Title: V ( ) Delete  
Name: KING, THOMAS A  
Address: 6300 WILSON MILLS RD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORRESTER, W. THOMAS II  
Address: 6300 WILSON MILLS RD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: KING, THOMAS A  
Address: 6300 WILSON MILLS RD  
City-St-Zip: CLEVELAND, OH 44143

Title: P (X) Change ( ) Addition  
Name: FORRESTER, W. THOMAS II  
Address: 6300 WILSON MILLS RD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: V (X) Change ( ) Addition  
Name: JARRETT, CHARLES E  
Address: 300 N COMMONS BLVD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

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: JEFFERY W. BASCH

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date

D/DANE A. SHRALLOW  
300 N. COMMONS BLVD  
MAYFIELD VILLAGE, OH 44143

D/JAMES L. KUSMER  
6300 WILSON MILLS RD  
MAYFIELD VILLAGE, OH 44143