

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52529

FILED
Apr 29, 2005
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:

6300 WILSON MILLS RD
MAYFIELD VILLAGE, OH 44143 US

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: FORRESTER, W. THOMAS II
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, 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: KING, THOMAS A
Address: 6300 WILSON MILLS RD
City-St-Zip: CLEVELAND, OH 44143

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

Title: V () Delete
Name: JARRETT, CHARLES E
Address: 300 N COMMONS BLVD
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 US

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

Title: S (X) Change () Addition
Name: SHRALLOW, DANE A
Address: 6300 WILSON MILL RD.
City-St-Zip: MAYFIELD VILLAGE, OH 44143 US

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

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

Title: V (X) Change () Addition
Name: JARRETT, CHARLES E
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143 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: JEFFREY W. BASCH

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date