2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04579

Entity Name: BAYSIDE SUN INC.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11270 4ST NORTH

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11270 4ST NORTH

ST. PETERSBURG, FL 33716

FEI Number: 59-2761093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, ANAYAT A.

682 ADDISON DR. NE

SAINT PETERSBURG, FL 33716 US

ALI, ANAYAT A.

412 SOUTH OREGON
TAMPA, FL 33606 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: 03/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALI, ANAYAT A.,
 Name:
 ALI, ANAYAT A.,

 Address:
 682 ADDISON DR. NE
 Address:
 412 SOUTH OREGON

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:
 TAMPA, FL 33606

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: ANAYAT ALI P 03/24/2005