

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71862

Entity Name: BAYWOOD FOREST, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

24 SUNNYSIDE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

511 SUGAR PINE DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

24 SUNNYSIDE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

511 SUGAR PINE DRIVE
CLERMONT, FL 34711 US

FEI Number: 59-3020265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO PLASTEREK
24 SUNNYSIDE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PLASTEREK, ALFREDO A MR.
511 SUGAR PINE DRIVE
CLERMONT, FL 34711 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: ALFREDO PLASTEREK

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLASTEREK, ALFREDO A,
Address: 24 SUNNYSIDE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLASTEREK, ALFREDO A MR.
Address: 511 SUGAR PINE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: ALFREDO PLASTEREK

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date