2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # M53441 1. Entity Name BAYSIDE TAXI, INC. Principal Place of Business Mailing Address 1900 SUNSET HARBOUR DR 1900 SUNSRY HARBOUR DR APT 903 MIAMI BCH FL 33139 APT 903 MIAMI BCH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0041005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHENKMAN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 12515 N KENDALL DR #314 MIAMI FL 33186 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition ☐ Delete FRANK, DAVID NAME 1900 SUNSET HARBOUR DR, APT 903 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE 100000201052 NAME NAME 01/28/05-80053-004 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIE Amilia Delete TITLE ☐ Change HIBE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 037-\$1-7(P Delete HILE Change Additio HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Addition ☐ Change TITLE ☐ Delete RRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 ii

SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #