

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000009831

FILED
May 02, 2003
Secretary of State

Entity Name: BAYSHORE LABORATORIES, INC.

Current Principal Place of Business:

8807 RIVER CROSSING BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8807 RIVER CROSSING BOULEVARD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3622237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, BEECHER L
8807 RIVER CROSSING BOULEVARD
NEW PORT RICHEY, FL 34655

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: P () Delete
Name: WYATT, BEECHER L
Address: 8807 RIVER CROSSING BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TS () Delete
Name: WYATT, KIMBERLY R
Address: 7940 PUTNAM CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYATT, BEECHER L
Address: 8807 RIVER CROSSING BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TS (X) Change () Addition
Name: WYATT, KIMBERLY R
Address: 8807 RIVER CROSSING BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BEECHER L. WYATT

P

05/02/2003

Electronic Signature of Signing Officer or Director

_____ Date