
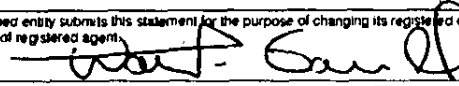




Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP 22 PM 4:22

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P0000055481</b>			
1. Entity Name <b>BAYSIDE INTERACTIVE, INC.</b>			
Principal Place of Business <b>MICHEL CHARLES 330 BISCAYNE BLVD, #801 MIAMI, FL 33132</b>		Mailing Address <b>MICHEL CHARLES 330 BISCAYNE BLVD, #801 MIAMI, FL 33132</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>65-1017356</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CHARLES, MICHEL 330 BISCAYNE BLVD #801 MIAMI, FL 33132</b>		7. Name and Address of New Registered Agent Name <b>Warren P. Gammill, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>Suite 1700, BLV Tower 1101 Brickell Ave.</b> City <b>Miami</b> FL Zip Code <b>33131</b>	
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  DATE <b>July 11, 2003</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when submitting)</small>			
		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CHARLES, MICHEL</b> <b>330 BISCAYNE BLVD.</b> <b>MIAMI, FL 33132</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>9000223410</b> <b>08/15/03-01005-002</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CHARLES MICHEL</b> <b>330 BISCAYNE BLVD</b> <b>MIAMI, FL 33132</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GRIGNON CHRISTOPHE</b> <b>330 BISCAYNE BLVD</b> <b>MIAMI FL 33132</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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)(i), 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 trustee 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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Date _____ Online Filing # _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

RECEIVED (11/03/03)  
\$550.00

4/4