

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064292

Entity Name: BAYVIEW LINEN COMPANY

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

7561 N.W. 16TH STREET,
#2310
PLANTATION, FL 33313

New Principal Place of Business:

1040 SW 10TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

7561 N.W. 16TH STREET,
#2310
PLANTATION, FL 33313

New Mailing Address:

1040 SW 10TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-1021157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E BLACKE P A
3326 NE 33RD STREET
FT LAUDERDALE, FL 33308 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILE, JOHN
Address: 7561 N.W. 16TH STREET, #2310
City-St-Zip: PLANTATION, FL 33313

Title: VPD () Delete
Name: MUNROE, WARREN
Address: 7561 N.W. 16TH STREET, #2310
City-St-Zip: PLANTATION, FL 33313

Title: SD (X) Delete
Name: CASTLEBERRY, SID
Address: 7561 N.W. 16TH STREET, #2310
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILE, JOHN
Address: 1040 SW 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD (X) Change () Addition
Name: WILE, JEFFREY
Address: 1040 SW 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WILE

P/D

07/02/2004

Electronic Signature of Signing Officer or Director

Date