

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072144

FILED
Apr 27, 2005
Secretary of State

Entity Name: BAYSIDE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2264 LAVISTA AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

POST OFFICE BOX 10201
PENSACOLA, FL 32524

Current Mailing Address:

2264 LAVISTA AVENUE
PENSACOLA, FL 32504

New Mailing Address:

POST OFFICE BOX 10201
PENSACOLA, FL 32524

FEI Number: 59-3664448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH W IV
4069 TONBRIDGE CIRCLE
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JOSEPH W IV
Address: 4069 TONBRIDGE CIRCLE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSPEH W. SMITH IV

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date