2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079811

FILED Apr 15, 2005 Secretary of State

Entity Name: BAYSIDE PROPERTY MANAGEMENT AND REAL ESTATE SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7402 BAY DR 3901 BELMOOR DRIVE TAMPA, FL 33635 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

P.O. BOX 94 OLDSMAR, FL 34677

FEI Number: 16-1618591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, LYNDA
7402 BAY DR
TAMPA, FL 33635 US

KELLY, LYNDA
3901 BELMOOR DRIVE
PALM HARBOR, FL 34685 US

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: 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KELLY, LYNDA
 Name:
 KELLY, LYNDA

 Address:
 7402 BAY DR
 Address:
 3901 BELMOOR DRIVE

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 PALM HARBOR, FL 34685

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: LYNDA KELLY PRES 04/15/2005