2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000093111** 04-30-2004 90320 008 ***150.00 1. Entity Name THE BAYSIDE ISLAND COMPANY Principal Place of Business Mailing Address 6600 GULF DRIVE 6600 GULF DRIVE HOLMES BEACH, FL 34216 HOLMES BEACH, FL 34216 No Chg-P 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0661915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREENE, ROBERT F ESQ. DO NOT WRITE 1301 SIXTH AVE W STE 400 BRADENTON, FL 34205 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable rNOTE. Registered Agent signature required when reinstating \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MURPHY, THOMAS W 6600 GULF DRIVE STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 ΠRF CONNELLY, DAVID B JR NAME STREET ADDRESS P.O. BOX 1267 CITY-ST-ZIP ANNA MARIA, FL 34216 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 receiver 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 addres

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

FILED