

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107279

FILED
Jul 11, 2004
Secretary of State

Entity Name: BAYSIDE CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

5797 AURORA COURT
LAKE WORTH, FL 33463

New Principal Place of Business:

1876 "E" ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

5797 AURORA COURT
LAKE WORTH, FL 33463

New Mailing Address:

1876 "E" ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 06-1651618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, MICHAEL S
5797 AURORA COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HELTON, MICHAEL S
1876 "E" ROAD
LOXAHATCHEE, FL 33470 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: MICHAEL S. HELTON

07/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELTON, MICHAEL S
Address: 5797 AURORA COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: VTD () Delete
Name: CARTERIS, ALEXANDER P
Address: 5089 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: HELTON, MICHAEL
Address: 5089 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELTON, MICHAEL S
Address: 1876 "E" ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VTD (X) Change () Addition
Name: CARTERIS, ALEXANDER P
Address: 5089 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD (X) Change () Addition
Name: HELTON, MICHAEL
Address: 5089 THYME DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL S. HELTON

PD

07/11/2004

Electronic Signature of Signing Officer or Director

Date