

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039787

Entity Name: BAYSIDE CERAMICS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7210 RED ROAD #220
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7210 RED ROAD #219
SOUTH MIAMI, FL 33143

Current Mailing Address:

7210 RED ROAD #220
SOUTH MIAMI, FL 33143

New Mailing Address:

7210 RED ROAD #219
SOUTH MIAMI, FL 33143

FEI Number: 65-0997992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FELIX
13442 S.W. 136TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, FELIX
7210 RED ROAD #219
SOUTH MIAMI, FL 33143 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: FELIX PEREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FELIX
Address: 7210 RED ROAD #220
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST () Delete
Name: MONTIEL, CELESTE
Address: 7210 RED ROAD #220
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FELIX
Address: 7210 RED ROAD #219
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST (X) Change () Addition
Name: MONTIEL, CELESTE
Address: 7210 RED ROAD #219
City-St-Zip: SOUTH MIAMI, FL 33143

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: FELIX PEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date