

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066736

FILED
Mar 29, 2005
Secretary of State

Entity Name: BAYSIDE POWER SYSTEMS, INC.

Current Principal Place of Business:

5813 MARINERS WATCH DR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5813 MARINERS WATCH DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 80-0067982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, MICHAEL D
6007 BAYSIDE KEY DRIVE
TAMPA, FL 336154284 US

Name and Address of New Registered Agent:

MCKINNEY, MICHAEL D
5813 MARINERS WATCH DR
TAMPA, FL 33615 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 D. MCKINNEY

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MCKINNEY, MICHAEL D
Address: 5813 MARINERS WATCH DR
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: MCKINNEY, ANN M
Address: 5813 MARINERS WATCH DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. MCKINNEY

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date