

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113794

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAYSIDE AUTOMOTIVE SERVICES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

30 NORTH BEAL PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

30 BEAL PKWY. NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

30 NORTH BEAL PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

30 BEAL PKWY NW
FORT WALTON BEACH, FL 32548

FEI Number: 20-0301548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIQUE, TERRE A
234 SNUG HARBOUR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DOMINIQUE, TERRE A
Address: 234 SNUG HARBOUR
City-St-Zip: SHALIMAR, FL 32579

Title: VPT () Delete
Name: JONES, GLORIA B
Address: 221 KATHERINE PLACE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: TERRE DOMINIQUE

PS

04/29/2004

Electronic Signature of Signing Officer or Director

Date