

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124314

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BAYSWATER INVESTMENTS, INC.

## Current Principal Place of Business:

6850 NW 2ND AVE  
BOCA RATON, FL 33487

## New Principal Place of Business:

6850 NW 2ND AVE  
UNIT 2  
BOCA RATON, FL 33487

## Current Mailing Address:

6850 NW 2ND AVE  
BOCA RATON, FL 33487

## New Mailing Address:

6850 NW 2ND AVE  
UNIT 2  
BOCA RATON, FL 33487

FEI Number: 52-2412964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRNUN, MORRIS A  
130 NE 4TH AVE  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MILLMAN, DAVID  
130 NE 4TH AVE  
DEERFIELD BEACH, FL 33441 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: DAVID MILLMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLMAN, DAVID  
Address: 6850 NW 2ND AVE  
City-St-Zip: BOCA RATON 33487,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: MILLMAN, DAVID  
Address: 6850 NW 2ND AVE UNIT 2  
City-St-Zip: BOCA RATON, FL 33487 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: DAVID MILLMAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date