2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035607

Entity Name: BAYSIDE BUILDING & DESIGN, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3080 NE 47 CT 3080 NE 47 CT

#505 4605 OCEAN DRIVE

FORT LAUDERDALE, FL 33308 US LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

3080 NE 47 CT 4605 OCEAN DRIVE

#505

US LAUDERDALE-BY-THE-SEA, FL 33308 FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0462591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, ROBERT BELL, ROBERT 3080 NE 47 CT 4605 OCEAN DRIVE

LAUDERDALE-BY-THE-SEA, FL 33308 #505 US FORT LAUDERDALE, FL 33308 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: 01/18/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BELL, ROBERT BELL, ROBERT Name: Name: 3080 NE 47 CT #505 Address: 2164 N25TH ST Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: FORT LAUDERDALE, FL 33305 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 Statutés. 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.

Ρ SIGNATURE: ROBERT BELL 01/18/2005