

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010246

FILED
Feb 04, 2004
Secretary of State

Entity Name: BAYSIDE TITLE COMPANY, INC.

Current Principal Place of Business:

1419 W. WATERS AVE.
STE. 108
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

1419 W. WATERS AVE.
STE. 108
TAMPA, FL 33604 US

New Mailing Address:

1419 W. WATERS AVE.
STE. 112
TAMPA, FL 33604 US

FEI Number: 59-3224022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SUSAN S
1419 W. WATERS AVE
SUITE 108
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SUTTON, SUSAN S
1419 W. WATERS AVE
SUITE 112
TAMPA, FL 33604 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: SUSAN S. SUTTON

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, SUSAN S
Address: 19610 LAKE OSCEOLA LN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, SUSAN S
Address: 16607 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 33613 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: SUSAN S. SUTTON

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date