2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P96000010217** Apr 16, 2004 08:00 AM Secretary of State BAYSIDE CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 38 KENILWORTH AVE. 38 KENILWORTH AVE. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0636810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D BILE CUPO, THERESA NAME STREET ADDRESS 38 KENILWORTH AVE. CITY-ST-ZIP ORMOND BEACH, FL 32174 ---- 1/00000115108 04/16/04-80011-805 150.00 TITLE PHILLIPS, FRED W. JR. NAME STREET ADDRESS 38 KENILWORTH AVE. CITY-ST-ZIP ORMOND BEACH, FL 32174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mn s NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.