2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

FILED DOCUMENT # P96000010217 Apr 27, 2005 08:00 AM Secretary of State BAYSIDE CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 38 KENILWORTH AVE. 38 KENILWORTH AVE. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 03232005 No Cha-P CR2E034 (10/03) 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 6. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE NAME CUPO, THERESA STREET ADDRESS 38 KENILWORTH AVE. U00000334881 CITY-ST-ZIP ORMOND BEACH, FL 32174 04/27/05-80064**-0**04 150.00 TITLE NAME PHILLIPS, FRED W. JR. STREET ADDRESS 38 KENILWORTH AVE. CITY-ST-ZIP ORMOND BEACH, FL 32174 TILE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I haveby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further 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 eath; 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