2005 FOR PROFIT CORPORATION

FILED Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000051715 BAYSIDE INDUSTRIES, INC. Principal Place of Business Mailing Address 3045 NORTH FEDERAL HIGHWAY 3045 NORTH FEDERAL HIGHWAY THE LANDMARK BUILDING THE LANDMARK BUILDING FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAW OFFICES OF JUDITH A. JAVRVIS, P.A. DO NOT WRITE 1260 EAST OAKLAND PARK BLVD **STE 200** IN THIS SPACE FORT LAUDERDALE, FL 33334-4418 3. 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SEVD TITLE GALLANT, GLENN M NAME STREET ADDRESS 1260 EAST OAKLAND PARK BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33334 --U00000340971 TITLE 04/28/0S-80138-004 150.00 BAETZ, DOUGLAS R NAME STREET ADDRESS 1260 E OAKLAND PARK BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP