
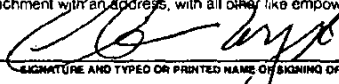


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

06-13-2005 90006 020 ***150.00

DOCUMENT # K99530							
1. Entity Name BILTMORE CAPITAL GROUP, INC.							
Principal Place of Business 2307 DOUGLAS ROAD #400 MIAMI, FL 33145			Mailing Address 2307 DOUGLAS ROAD #400 MIAMI, FL 33145				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 65-0129619			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
8. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
OVIES, IDA C 2307 DOUGLAS ROAD #400 MIAMI, FL 33145			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____							
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	KABATZNIK, CLIVE		NAME				
STREET ADDRESS	3270 CHARLES WAY ST		STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON, FL 33434		CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	OVIES, IDA C		NAME				
STREET ADDRESS	2307 DOUGLAS ROAD, #400		STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing 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 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 empowers.							
SIGNATURE: 				4/25/05 305 447 8801 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							

66024229



05122005 Chg-P CR2E034 (10/03)

BILTMORE CAPITAL GROUP, INC
2307 DOUGLAS RD STE 400
MIAMI, FL 33145

ATTACHMENT

6602422-9

June 29, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: UBR 2005
Document Number K99530

Dear Sirs:

We are in receipt of your letter dated 6/14/05 re 20095 UBR for our Company.

This report was timely completed and mailed with check for \$150 on April 25, 2005. WE can not understand why you did not receive it until now. The only explanation we can find, is that we were out of the State from May 15th until recently, and the envelope may have been returned to us for some reason, and then re-mailed to you at a later date by the person we leave in charge of the mailbox when we are out.

In any case, we request that you please waive the additional fee of \$400, since we did mail the form and payment on time, and had no control of what happened after we mailed it. Next year we will definitely file online to avoid this problem.

Respectfully,



Ida C Ovies