


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # P92000011465

1. Entity Name
BISCAY CONSTRUCTION CO.



Principal Place of Business 7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122	Mailing Address 7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122
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04042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0381597	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRONDIN, G E
7225 NW 25TH STREET
SUITE 110
MIAMI, FL 33122

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRONDIN, G E 7225 NW 25TH ST, SUITE 110 MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRONDIN, MARY S 7225 NW 25TH ST, SUITE 110 MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRONDIN, CRAIG W 7225 NW 25TH ST, SUITE 110 MIAMI, FL 33122
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04/13/05-80002-014 150.00

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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 empowered.

SIGNATURE: Craig W Grondin CRAIG W GRONDIN 4/12/05 305-592-7090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #