

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2005
Secretary of State**

DOCUMENT# V39832

Entity Name: 1,000 BISCAYNE, INC.

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
APARTMENT 906
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2522 N.W. 63RD LANE
BOCA RATON, FL 33496

Current Mailing Address:

3900 GALT OCEAN DRIVE
APARTMENT 906
FORT LAUDERDALE, FL 33308

New Mailing Address:

2522 N.W. 63RD LANE
BOCA RATON, FL 33496

FEI Number: 65-0344175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATZMON, SARA
3900 GALT OCEAN DRIVE
APARTMENT 906
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ATZMON, SIDNEY
2522 N.W. 63RD LANE
BOCA RATON, FL 33496 US

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.

SIGNATURE: SIDNEY ATZMON 10/21/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATZMON, ABRAHAM
Address: 3900 GALT OCEAN DR, APT 906
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATZMON, SIDNEY
Address: 2522 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: ATZMON, SARA
Address: 3900 GALT OCEAN DR, APT 906
City-St-Zip: FT LAUDERDALE, FL

Title: S (X) Change () Addition
Name: ATZMON, SIDNEY
Address: 2522 N.W. 63RD LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIDNEY ATZMON P 10/21/2005
Electronic Signature of Signing Officer or Director Date