2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59036

FILED Jul 02, 2004 Secretary of State

Entity Name: THE BISCAYNE INSTITUTES FOR HEALTH AND LIVING, INC.

Current Principal Place of Business: New Principal Place of Business:

2785 NE 183 ST 2785 NE 183RD STREET 20801 BISCAYNE BLVD., STE. 307 MIAMI, FL 33160 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

2785 NE 183RD ST MIAMI, FL 33160 US

FEI Number: 65-0003906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICKSTEIN, FRED K 100 SE 2ND ST., 17TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSTD () Delete Title: DI COOWDEN, MARIE A. PH.D. DI COWDEN, MARIE A PH.D. Name: Name: 2785 NE 183RD STREET 2785 NE 183 ST Address: Address:

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

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 Statutés. 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.

Ρ SIGNATURE: MARIE A. DI COWDEN, PH.D. 07/02/2004