

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90045 008 ***158.75

DOCUMENT # 006518
 1. Entity Name
BISCAYNE ENGINEERING COMPANY, INC.



Principal Place of Business Mailing Address
529 WEST FLAGLER STREET **529 WEST FLAGLER STREET**
BOX 1164 **BOX 1164**
MIAMI FL 33130 **MIAMI FL 33130**

2. Principal Place of Business 3. Mailing Address **529 W. Flagler St.**
529 West Flagler St. **P.O. Box 011164**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Miami, Florida **Miami, Florida**
 Zip Country Zip **33130** Country
33130

50027093

 1st MOORE CR2E034 (10/04)

4. FEI Number **59-0165220** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent
BOLTON, GEORGE C
314 ARIZONA STREET
HOLLYWOOD FL 33019

7. Name and Address of New Registered Agent
 Name **Bolton, George C.**
 Street Address (P.O. Box Number is Not Acceptable)
12901 83rd Lande North
 City **West Palm Beach** **FL** Zip Code
33412

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 **George C. Bolton** **January 27, 2005**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	VD	<input type="checkbox"/> Delete		TITLE	VD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FERRER, BEATRIZ			NAME	Ferrer, Beatriz		
STREET ADDRESS	20400 S.W. 49 COURT			STREET ADDRESS	20400 S.W. 49th Court		
CITY-ST-ZIP	FORT LAUDERDALE FL 33332			CITY-ST-ZIP	Southwest Ranches, FL 33332		
TITLE	PD	<input type="checkbox"/> Delete		TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOLTON, GEORGE C			NAME	Bolton, George C.		
STREET ADDRESS	314 ARIZONA STREET			STREET ADDRESS	12901 83rd Lane North		
CITY-ST-ZIP	HOLLYWOOD FL 33019			CITY-ST-ZIP	West Palm Beach, FL 33412		
TITLE	TSD	<input type="checkbox"/> Delete		TITLE	TSD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOLTON, MARY E			NAME	Bolton, Mary E.		
STREET ADDRESS	314 ARIZONA STREET			STREET ADDRESS	12901 83rd Lane-North.		
CITY-ST-ZIP	HOLLYWOOD FL 33019			CITY-ST-ZIP	West Palm Beach, FL 33412		
TITLE	VD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SELVIN, BRUCE			NAME			
STREET ADDRESS	16110 S.W. 154 AVENUE			STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33187			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CALABRESE, MELISSA			NAME			
STREET ADDRESS	12858 80TH LANE NORTH			STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33412			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 empowered.

SIGNATURE: **George C. Bolton, President** **January 27, 2005** **(305) 324-7671**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #