

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400500

FILED
Aug 05, 2004
Secretary of State

Entity Name: BISCAYNE ELECTRIC, INC.

Current Principal Place of Business:

8289 N.W. 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

8289 N.W. 56 ST.
DORAL, FL 33166

Current Mailing Address:

8289 N.W. 56 ST.
MIAMI, FL 33166

New Mailing Address:

8289 N.W. 56 ST.
DORAL, FL 33166

FEI Number: 59-1423971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRNBAUM, MARC
1081 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: COGGINS, RONALD E,
Address: 8289 NW 56 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COGGINS, RONALD E,
Address: 8289 NW 56 ST
City-St-Zip: DORAL, FL 33166

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: RONALD E. COGGINS

PD

08/05/2004

Electronic Signature of Signing Officer or Director

_____ Date