

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544507

FILED
Jul 22, 2004
Secretary of State

Entity Name: BISCAYNE NATIONAL CORP.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2150
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2150
MIAMI, FL 33131 US

FEI Number: 59-1766454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, LEROY
1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131

Name and Address of New Registered Agent:

BAUMAN, LEROY
1111 BRICKELL AVENUE
SUITE 2150
MIAMI, FL 33131

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:

07/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHAPIRO, ARTHUR M.D.,
Address: 1200 BRICKELL AVENUE, STE. 1720
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: BAUMAN, LEROY,
Address: 1200 BRICKELL AVE., 1720
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: WALLACE, MILTON J,
Address: 1200 BRICKELL AVENUE, STE. 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SHAPIRO, ARTHUR M.D.,
Address: 1111 BRICKELL AVENUE, STE. 2150
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: BAUMAN, LEROY,
Address: 1111 BRICKELL AVE., 2150
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: WALLACE, MILTON J,
Address: 1111 BRICKELL AVENUE, STE. 2150
City-St-Zip: MIAMI, FL 33131

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: MILTON J. WALLACE

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date