

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002388

Entity Name: BISCAYNE ADVISORS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 400
KEY BISCAYNE, FL 33149

New Principal Place of Business:

New Mailing Address:

2911 TURTLE CREEK BLVD.
SUITE 800
DALLAS, TX 75219

Current Mailing Address:

2711 N. HASKELL AVE., STE 2070
DALLAS, TX 75204

FEI Number: 75-2611630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAY, ERNESTINE H
104 CRANDON BLVD
SUITE 400
KEY BISCAYNE, FL 33149 US

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: T () Delete
Name: BOWENS, BARRY C
Address: 2711 N. HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: MCKAY, ERNESTINE H
Address: 240 CRANDON BLVD., STE 228
City-St-Zip: KEY BISCAYNE, FL

Title: V () Delete
Name: FERNANDEZ, MARGARITA V
Address: 240 CRANDON BLVD., STE 228
City-St-Zip: KEY BISCAYNE, FL

Title: P () Delete
Name: WALTON, JOHN A
Address: 2711 N HASKELL AVE., STE 2070
City-St-Zip: DALLAS, TX

Title: S () Delete
Name: GRACHECK, JOHN S
Address: 2711 N. HASKELL AVE, SUITE 2070
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BOWENS, BARRY C
Address: 2911 TURTLE CREEK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75219 US

Title: V (X) Change () Addition
Name: MCKAY, ERNESTINE H
Address: 104 CRANDON BLVD., SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V (X) Change () Addition
Name: FERNANDEZ, MARGARITA V
Address: 104 CRANDON BLVD., SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P (X) Change () Addition
Name: WALTON, JOHN A
Address: 2911 TURTLE CREEK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75219 US

Title: EVP (X) Change () Addition
Name: CARLSON, JOHN C
Address: 104 CRANDON BLVD., SUITE 400
City-St-Zip: KEY BISCAYNE, FL 33149

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: ERNESTINE H. MCKAY

V

03/18/2005

Electronic Signature of Signing Officer or Director

Date