

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20138

FILED
Apr 27, 2004
Secretary of State

Entity Name: BISCAYNE KEY INVESTMENTS, INC.

Current Principal Place of Business:

% MAX D. PUYANIC
51 SW 9TH STREET
31AMI, FL 33130

New Principal Place of Business:

% MAX D. PUYANIC
30 WEST MASHTA DR, STE 400
KEY BISCAYNE, FL 33149

Current Mailing Address:

% MAX D. PUYANIC
51 SW 9TH STREET
31AMI, FL 33130

New Mailing Address:

% MAX D. PUYANIC
30 WEST MASHTA DR, STE 400
KEY BISCAYNE, FL 33149

FEI Number: 65-0222865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUYANIC, MAX D
51 SW 9TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PUYANIC, MAX D
30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAYNE, FL 33149 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RAMENZONI, ROBERTO
Address: 51 SW 9 STREET
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: PUYANIC, MAX D
Address: 51 SW 9 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAMENZONI, ROBERTO
Address: 30 WEST MASHTA DRIVE, STE 400
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P (X) Change () Addition
Name: PUYANIC, MAX D
Address: 30 WEST MASHTA DRIVE, STE 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: MAX D PUYANIC

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date