

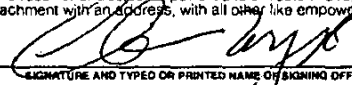


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

06-13-2005 90006 020 ***150.00

DOCUMENT # K99530 1. Entity Name BILTMORE CAPITAL GROUP, INC.					
Principal Place of Business 2307 DOUGLAS ROAD #400 MIAMI, FL 33145			Mailing Address 2307 DOUGLAS ROAD #400 MIAMI, FL 33145		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		66024229 	
City & State		City & State		4. FEI Number 65-0129619	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OVIES, IDA C 2307 DOUGLAS ROAD #400 MIAMI, FL 33145				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KABATZNIK, CLIVE 3270 CHARLES WAY ST BOCA RATON, FL 33434	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVIES, IDA C 2307 DOUGLAS ROAD, #400 MIAMI, FL 33145	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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:  4/25/05 305 447 8801 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

BILTMORE CAPITAL GROUP, INC
2307 DOUGLAS RD STE 400
MIAMI, FL 33145

ATTACHMENT

6602422-9

June 29, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: UBR 2005
Document Number K99530

Dear Sirs:

We are in receipt of your letter dated 6/14/05 re 20095 UBR for our Company.

This report was timely completed and mailed with check for \$150 on April 25, 2005. WE can not understand why you did not receive it until now. The only explanation we can find, is that we were out of the State from May 15th until recently, and the envelope may have been returned to us for some reason, and then re-mailed to you at a later date by the person we leave in charge of the mailbox when we are out.

In any case, we request that you please waive the additional fee of \$400, since we did mail the form and payment on time, and had no control of what happened after we mailed it. Next year we will definitely file online to avoid this problem.

Respectfully,


Ida C Ovies