

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26485

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: BISCAYNE PLACE, INC.

**Current Principal Place of Business:**

20803 BISCAYNE BLVD  
STE 200  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20803 BISCAYNE BLVD  
STE 200  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 59-2630083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALEMAN, OLGA L LLM  
20803 BISCAYNE BLVD  
SUITE 200  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

DAVID, ALAN  
20803 BISCAYNE BLVD  
SUITE 200  
AVENTURA, FL 33180 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: ALAN DAVID

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: BEDZOW, MICHAEL ESQ  
Address: 208063 BISCAYNE BLVD 200  
City-St-Zip: AVENTURA, FL 33180

Title: V ( ) Delete  
Name: DAVID, ALAN M  
Address: 20803 BISCAYNE BLVD., STE 200  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL BEDZOW

PSTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date