2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 28, 2005 08:00 AM Secretary of State

DOCUMENT # M43511 1. Entity Name BAYVIEW THEATRE CONSULTANTS, INC.						Se	cretary	y 0 1	State	
Principal Place of Business C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DR. #305 MIAMI, FL 33131		Mailing Address C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DR. #305 MIAMI, FL 33131								
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01142005	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Number 59-2750-	428		No	plied For t Applicable	
Zip	Country	Zip	Coun	try	5. Certificate of		Fee	75 Add Required		
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent					
TRANSGLOBAL CORPORATE ADMN. LLC				Street Address (P.O. Box Number is Not Acceptable)						
520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131										
				City			FL	Zip Code	3	
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.										
GONATHOE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campa Trust Fund Con			.00 May Be ded to Fees					
10.	OFFICERS AND DIRECTORS				ADDITIONS/C	HANGES TO OFF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST Delete WINTNER, LILIAN 19667 TURNBERRY WAY, UNIT 21GR AVENTURA, FL			E ET ADDRESS -ST-ZIP			L	Change	∏ Additian	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Delete FREEMAN, STEPHEN A. 520 BRICKELL KEY DRIVE MIAMI, FL			E E ET ADDRESS -ST-ZIP		400000 33574 705	1247015 - -80003-00	Change 18 15	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	□ De(ete		1				Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	□ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	☐ Delete	СПУ	E Eet address -st-zip				Change	Addition	
12. I hereby indicated of the column changed	certify that the information supplied with d on this report or supplemental report is reporation or the receiver or trustee emp , or on an attachment with an address.	n this filing does not qualify for s true and accurate and that owered to execute this repor- with all other like empowered	or the exe my signa t as requ	mption stated in S ture shall have the red by Chapter 60	ection 119.07(3)(i) same legal effect 7, Florida Statutes	, Florida Statutes. as if made under ; and that my nam	I further certify oath; that I am a se appears in Bl	that the in on officer ock 10 or	nformation of director Block 11 if	