FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # M59036 1. Entity Name THE BISCAYNE INSTITUTES FOR HEALTH AND LIVING, INC. Mailing Address Principal Place of Business 2785 NE 183RD STREET 2785 NE 183RD ST MIAMI, FL 33160 MIAMI, FL 33160 US CR2E034 (10/03) 01252005 No Cha-P Applied For 4. FEI Number 65-0003906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICKSTEIN, FRED K DO NOT WRITE 100 SE 2ND ST., 17TH FLOOR MIAMI, FL 33131 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME DI COWDEN, MARIE A PH.D. STREET ADDRESS **2785 NE 183RD STREET** H00000345325 CITY-ST-ZIP AVENTURA, FL 33160 U4/30/05-80031-007 150.0**0** TITE E NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS City-ST-ZIP TAILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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: