2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000010954 1. Entity Name BISCAYNE DESIGN, INC. Principal Place of Business Mailing Address 1632 PENNSYLVANIA AVENUE 1632 PENNSYLVANIA AVENUE MIAMI BEACH, FL MIAMI BEACH, FL 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1081013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBINS, CRAIG DO NOT WRITE 1632 PENNSYLVANIA AVENUE MIAMI BEACH, FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ROBINS, CRAIG STREET ADDRESS 1632 PENNSYLVANIA AVENUE CITY-ST-ZIP MIAMI BEACH, FL VPD GRETENSTEIN, STEVEN NAME U000000321150 STREET ADDRESS 1632 PENNSYLVANIA AVE 04/21/05-80069-002 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the inform indicated on this report or sur of the corporation or the receipt changed, or on an attachmen aton supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director or a trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if INC.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED