

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023545

FILED
Jul 29, 2005
Secretary of State

Entity Name: BISCAYNE BAY ENTERPRISES, INC.

Current Principal Place of Business:

640 N.E. 124ST AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

640 N.E. 124ST AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1095682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, IVETTE
650 N.W. 43RD AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JOBSON, IVETTE
640 N.E. 124 ST
NORTH MIAMI, FL 33161 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: IVETTE JOBSON

07/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOBSON, IVETTE
Address: 13000 N. BAYSHORE DR.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VTSD () Delete
Name: JOBSON, LEE S
Address: 13000 N. BAYSHORE DR.
City-St-Zip: NORTH MIAMI, FL 33181

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: IVETTE JOBSON

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date