

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109817

FILED
Apr 16, 2004
Secretary of State

Entity Name: BISCAYNE BIRKENSTOCK, INC.

Current Principal Place of Business:

20633 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20633 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1155083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPSTEEN, RENEE
16911 SW 5 ST.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REBHAN, CHARLES M
Address: 422 LAKEVIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: VTSD () Delete
Name: SHARPSTEEN, RENE R
Address: 16911 SW 5 STREET
City-St-Zip: WESTON, FL 33326

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: RENEE SHARPSTEEN

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date