

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002288

FILED
Feb 18, 2005
Secretary of State

Entity Name: CMCP OF KEY BISCAYNE, CORP.

Current Principal Place of Business:

1400 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

1400 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 90-0003022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA PA
1900 SW 3RD AVE
MIAMI, FL 33129 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: PVST () Delete
Name: BIERIG, CHRISTOPH
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPH BIERIG

PVST

02/18/2005

Electronic Signature of Signing Officer or Director

Date