

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005428

FILED
Jan 08, 2004
Secretary of State

Entity Name: 36TH BISCAYNE, INC.

Current Principal Place of Business:

9045 LAFONTANA BLVD., C-4
BOCA RATON, FL 33434

New Principal Place of Business:

23116A SANDALFOOT PLAZA
BOCA RATON, FL 33428 US

Current Mailing Address:

9045 LAFONTANA BLVD., C-4
BOCA RATON, FL 33434

New Mailing Address:

23116A SANDALFOOT PLAZA
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESALVO, ROBERT P
9045 LA FONTANA BLVD.
SUITE C5
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DESALVO, ROBERT P
23116A SANDALFOOT PLAZA
BOCA RATON, FL 33428 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DESALVO, ROBERT
Address: 9045 LAFONTAN BLVD. C5
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DESALVO, ROBERT
Address: 23116A SANDALFOOT PLAZA
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT DESALVO

PTS

01/08/2004

Electronic Signature of Signing Officer or Director

Date