

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056853

Entity Name: BISCAYNE AQUACULTURE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

21900 SW 169TH AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21900 SW 169TH AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0555992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANZIGER, ROBERT A
9130 S DADELAND BLVD STE 1705
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CAVALIERO, BRETT
29158 SW 186 AVE
HOMESTEAD, FL 33030 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: BRETT CAVALIERO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POST, JAMES
Address: 3400 PAN AMERICAN DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: MERTZ, KRISTIN
Address: 1750 SW 16TH ST
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CAVALIERO, BRETT
Address: 9971 SW 218TH TERRACE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POST, JAMES
Address: 2301 TRAPP AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: MERTZ, KRISTIN
Address: 13620 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: CAVALIERO, BRETT
Address: 29158 SW 186 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: BRETT CAVALIERO

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date