

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108710

Entity Name: 3801 BISCAYNE CORP.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN RD STE 448  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

420 LINCOLN RD STE 448  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 36-4510084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLOOMBERG, RONALD S  
420 LINCOLN RD. #448  
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BLOOMBERG, RONALD  
Address: 420 LINCOLN RD STE 448  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: COY, KEVIN M MD  
Address: 4701 MERIDIAN AVE STE 7450-A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: BERGER, RICHARD A MD  
Address: 4701 MERIDIAN AVE STE 7450-A  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD S. BLOOMBERG

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date