

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000456

Entity Name: BIARRITZ BAY CLUB, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

640 NW 36 COURT SUITE A
MIAMI, FL 33125

New Principal Place of Business:

640 NW 36 COURT
SUITE A
MIAMI, FL 33125

Current Mailing Address:

640 NW 36 COURT SUITE A
MIAMI, FL 33125

New Mailing Address:

640 NW 36 COURT
SUITE A
MIAMI, FL 33125

FEI Number: 65-1184546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, ELENA V
640 NW 36 COURT SUITE A
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PERNAS, ELENA V
640 NW 36 COURT
SUITE A
MIAMI, FL 33125 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: ELENA V. PERNAS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERNAS, ELENA V
Address: 821 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERNAS, ELENA V
Address: 821 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134 23

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: ELENA V. PERNAS

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date