

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056668

Entity Name: BISHAMON REALTY CORP.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1200 SW 67 AVE
MIAMI, FL 33165

New Principal Place of Business:

1200 SW 67 AVE
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 836603
MIAMI, FL 33283

New Mailing Address:

1200 SW 67 AVE
MIAMI, FL 33144

FEI Number: 83-0358383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL R
1200 SW 67 AVE
MIAMI, FL, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANGEL R
10101 SW 43 ST
MIAMI, FL, FL 33165 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: ANGEL R RODRIGUEZ

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANGEL R
Address: P.O. BOX 836603
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANGEL R
Address: 10101 SW 43 ST
City-St-Zip: MIAMI, FL 33165

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: ANGEL R RODRIGUEZ

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date