

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133335

FILED
Apr 01, 2005
Secretary of State

Entity Name: BISCAYNE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1080 NORTHEAST 105 STREET
MIAMI, FL 331382106

New Principal Place of Business:

12555 BISCAYNE BOULEVARD
SUITE 818
NORTH MIAMI, FL 33181

Current Mailing Address:

1080 NORTHEAST 105 STREET
MIAMI, FL 331382106

New Mailing Address:

12555 BISCAYNE BOULEVARD
SUITE 818
NORTH MIAMI, FL 33181

FEI Number: 20-0418380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANE, GEORGE A
Address: 1080 NORTHEAST 105 STREET
City-St-Zip: MIAMI, FL 331382106

Title: VD () Delete
Name: ROQUE-KANE, NELLY M
Address: 1080 NORTHEAST 105 STREET
City-St-Zip: MIAMI, FL 331382106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, GEORGE A
Address: 12555 BISCAYNE BOULEVARD -SUITE 818
City-St-Zip: NORTH MIAMI, FL 331382106

Title: VD (X) Change () Addition
Name: ROQUE-KANE, NELLY M
Address: 12555 BISCAYNE BOULEVARD -SUITE 818
City-St-Zip: NORTH MIAMI, FL 331382106

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: GEORGE KANE

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date