

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139733

Entity Name: ROYAL PALM BISCAYNE HOLDINGS, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

1499 W PALMETTO PARK ROAD STE 200  
BOCA RATON, FL 334863321

## New Principal Place of Business:

## Current Mailing Address:

1499 W PALMETTO PARK ROAD STE 200  
BOCA RATON, FL 334863321

## New Mailing Address:

FEI Number: 20-0422856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KODSI, DANIEL  
1499 W PALMETTO PARK ROAD STE 200  
BOCA RATON, FL 334863321 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: D ( ) Delete  
Name: KODSI, DANIEL  
Address: 1499 W PALMETTO PARK ROAD STE 200  
City-St-Zip: BOCA RATON, FL 334863321

Title: D ( ) Delete  
Name: GOLDFARB, STEVEN M  
Address: 1499 W PALMETTO PARK ROAD STE 200  
City-St-Zip: BOCA RATON, FL 334863321

Title: D ( ) Delete  
Name: TEMKIN, DAVID M  
Address: 1499 W PALMETTO PARK ROAD STE 200  
City-St-Zip: BOCA RATON, FL 334863321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: KODSI, DANIEL  
Address: 1499 W PALMETTO PARK ROAD STE 200  
City-St-Zip: BOCA RATON, FL 33486

Title: V/D (X) Change ( ) Addition  
Name: COREN, STEVEN  
Address: 1499 W PALMETTO PARK ROAD STE 200  
City-St-Zip: BOCA RATON, FL 33486

Title: ST/D (X) Change ( ) Addition  
Name: TEMKIN, DAVID M  
Address: 1499 W PALMETTO PARK ROAD STE 200  
City-St-Zip: BOCA RATON, FL 334863321

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: DANIEL KODSI

P/D

04/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date