

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056729

FILED
Apr 25, 2005
Secretary of State

Entity Name: BISCAYNE CONSULTING GROUP, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 303
NORTH MIAMI, FL 33181

New Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 306
NORTH MIAMI, FL 33181

Current Mailing Address:

11601 BISCAYNE BLVD
SUITE 303
NORTH MIAMI, FL 33181

New Mailing Address:

2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431

FEI Number: 20-0947620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: PSD () Delete
Name: GERASIMOV, GREGORY
Address: 11601 BISCAYNE BLVD, STE 303
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G GERASIMOV

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date