

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039157

FILED
Apr 29, 2005
Secretary of State

Entity Name: 1177 KANE CONCOURSE, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 201
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 201
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 65-0496327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, MARTIN W.
1177 KANE CONCOURSE
SUITE 201
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, CAROLYN
Address: 23 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: TAPLIN, MARTIN W.
Address: 1404 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAZANT, NEIL
Address: 1177 KANE CONCOURSE SUITE 201
City-St-Zip: BAY HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SHEVOCK, CLAUDEEN
Address: 1177 KANE CONCOURSE SUITE 201
City-St-Zip: BAY HARBOR,, FL 33154

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: NEIL SAZANT P 04/29/2005
Electronic Signature of Signing Officer or Director Date