

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 14, 2005
Secretary of State**

DOCUMENT# P95000077608

Entity Name: BISCAYNE BAY SOFTWARE, INC.

Current Principal Place of Business:

1500 SAN REMO AVE
#145
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
#145
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0632814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JAMES W
1500 SAN REMO AVE
#145
CORAL GABLES, FL 33146N 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVER, FRANKLIN
Address: 1500 SAN REMO, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: JARVIS, LINDA M
Address: 1500 SAN REMO, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

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: LINDA M. JARVIS

SEC

02/14/2005

Electronic Signature of Signing Officer or Director

Date