

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022539

Entity Name: BISCAYNE HOLDINGS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD
STE 410
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
STE 410
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-3377409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
125 N RIDGEWOOD AVE, 2ND FLOOR
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MITCHELL, JEROME D
400 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: JEROME D. MITCHELL, ATTORNEY AT LAW

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKMANN, JIM
Address: 444 SEABREEZE BLVD STE 410
City-St-Zip: DAYTONA BEACH, FL 32118

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: JAMES G. BECKMANN

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date