

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103752

FILED
Jan 14, 2005
Secretary of State

Entity Name: PROVIDENT BISCAYNE RESORTS, INC.

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE B-5
CLEARWATER, FL 33759

New Principal Place of Business:

2951 S. BAYSHORE DR.
MIAMI, FL 33133

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE B-5
CLEARWATER, FL 33759

New Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

FEI Number: 59-3495696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
1700 MCMULLEN BOOTH ROAD
SUITE B-5
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWIE, R. BRENTON
Address: 1700 MCMULLEN BOOTH ROAD STE B-5
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: BAILEY, ELLEN
Address: 1700 MCMULLEN BOOTH ROAD STE B-5
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: DROSTE, EDWARD C
Address: 1700 MCMULLEN BOOTH ROAD STE B-5
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWIE, R. BRENTON
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VD (X) Change () Addition
Name: BAILEY, ELLEN
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: D (X) Change () Addition
Name: DROSTE, EDWARD C
Address: 107 HAMPTON ROAD
City-St-Zip: CLEARWATER, FL 33759

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: R. BRENTON HOWIE

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date