

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002361

FILED
May 26, 2005
Secretary of State

Entity Name: BISCAYNE REALTY HOLDINGS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
4TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
4TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0894597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CHARLES
1200 BRICKELL AVENUE
4TH FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, CARLOS A
Address: 1200 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: SEE, BERNARD L
Address: 1200 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VT () Delete
Name: DAVIS, CHARLES H
Address: 1200 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: MOGENA, JUAN
Address: 1200 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: DOMINGUEZ, ANA
Address: 1200 BRICKELL AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TONI PONCE

VP

05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date