

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34687

Entity Name: 8025 BISCAYNE, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

8025 BISCAYNE BLVD
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

8025 BISCAYNE BLVD
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0406849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, GORDON
8025 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LAW OFFICES OF EVAN D. FRANKEL, P.A.
8025 BISCAYNE BLVD.
MIAMI, FL 33138 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: EVAN D. FRANKEL

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHERTZER, IVAN A,
Address: 1190 NE 163RD ST #347
City-St-Zip: NORTH MIAMI BCH, FL

Title: SD () Delete
Name: FRANKEL, GORDON J,
Address: 8025 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKEL, GORDON J
Address: 8025 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Change () Addition
Name: FRANKEL, EVAN D
Address: 8025 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: EVAN D. FRANKEL

SD

03/01/2004

Electronic Signature of Signing Officer or Director

Date