

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 21, 2005  
Secretary of State**

DOCUMENT# V39832

Entity Name: 1,000 BISCAYNE, INC.

**Current Principal Place of Business:**

3900 GALT OCEAN DRIVE  
APARTMENT 906  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2522 N.W. 63RD LANE  
BOCA RATON, FL 33496

**Current Mailing Address:**

3900 GALT OCEAN DRIVE  
APARTMENT 906  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2522 N.W. 63RD LANE  
BOCA RATON, FL 33496

FEI Number: 65-0344175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATZMON, SARA  
3900 GALT OCEAN DRIVE  
APARTMENT 906  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

ATZMON, SIDNEY  
2522 N.W. 63RD LANE  
BOCA RATON, FL 33496 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: SIDNEY ATZMON      10/21/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ATZMON, ABRAHAM  
Address: 3900 GALT OCEAN DR, APT 906  
City-St-Zip: FT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ATZMON, SIDNEY  
Address: 2522 N.W. 63RD LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: S      ( ) Delete  
Name: ATZMON, SARA  
Address: 3900 GALT OCEAN DR, APT 906  
City-St-Zip: FT LAUDERDALE, FL

Title: S      (X) Change ( ) Addition  
Name: ATZMON, SIDNEY  
Address: 2522 N.W. 63RD LANE  
City-St-Zip: BOCA RATON, FL 33496

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: SIDNEY ATZMON      P      10/21/2005  
Electronic Signature of Signing Officer or Director      Date