

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711005

FILED
Apr 21, 2004
Secretary of State**Entity Name:** LEGAL SERVICES OF GREATER MIAMI, INC.**Current Principal Place of Business:**3000 BISCAYNE BLVD.
STE. 500
MIAMI, FL 33137**New Principal Place of Business:**3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US**Current Mailing Address:**3000 BISCAYNE BLVD.
STE. 500
MIAMI, FL 33137**New Mailing Address:**3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US**FEI Number:** 59-1227481**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CYPEN, MARCIA K
3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HERRERA-NAVARRET, LIBBY
Address: 6950 KENDALL DR
City-St-Zip: MIAMI, FL**Title:** VD (X) Delete
Name: MEYER, CHRISTOPHER C
Address: 444 WHITHEAD ST
City-St-Zip: KEY WEST, FL**Title:** VD () Delete
Name: SMITH, LARRY
Address: 1221 NE 152 ST
City-St-Zip: N MIAMI, FL**Title:** TD () Delete
Name: PAYNE, DARRELL
Address: SHOOK HARDY BACON 201 S BLVD
City-St-Zip: MIAMI, FL**Title:** SD () Delete
Name: REISS, BENJAMIN
Address: GREENBURG 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL**Title:** ED () Delete
Name: CYPEN, MARCIA K
Address: 3000 BISCAYNE BLVD STE 500
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HERRERA-NAVARRET, LIBBY
Address: 9360 SW 72 STREET SUITE 283
City-St-Zip: MIAMI, FL 33173 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: SMITH, LARRY
Address: 1221 NE 152 ST
City-St-Zip: NORTH MIAMI, FL 33162 US**Title:** TD (X) Change () Addition
Name: PAYNE, DARRELL
Address: 201 SO BISCAYNE BLVD SUITE 2400
City-St-Zip: MIAMI, FL 33131 US**Title:** SD (X) Change () Addition
Name: REISS, BENJAMIN
Address: GREENBURG 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US**Title:** ED (X) Change () Addition
Name: CYPEN, MARCIA K
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA K CYPEN

ED

04/21/2004

Electronic Signature of Signing Officer or Director

Date