

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730130

FILED
Jan 04, 2005
Secretary of State

Entity Name: MIAMI ROWING & WATERSPORTS CENTER, INC.

Current Principal Place of Business:

3601 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3832 SHIPPING AVE
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 59-1952997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOWSKY, HOWARD
3832 SHIPPING AVE
MIAMI, FL 33173 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: VP () Delete
Name: MENDOZA, ANDRES
Address: 1600 S. BAYSHORE LANE APT 4D
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: KOSOWSKY, HOWARD,
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146

Title: S () Delete
Name: ABALLI, ARTURO
Address: 910 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 331492714

Title: D () Delete
Name: GUTIERREZ, ALFREDO S
Address: 1 GROVE ISLE APT. 1101
City-St-Zip: COCONUT GROVE, FL 331334108

Title: D () Delete
Name: MULLENHOFF, JEAN
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146

Title: P () Delete
Name: ARELLANO, RAUL
Address: 3882 SHIPPING AVE.
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KOSOWSKY, HOWARD,
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146

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

Title: T (X) Change () Addition
Name: GUTIERREZ, ALFREDO S
Address: 1 GROVE ISLE APT. 1101
City-St-Zip: COCONUT GROVE, FL 331334108

Title: D (X) Change () Addition
Name: MENDOZA, SERGIO
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 33146

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

SIGNATURE: HOWARD KOSOWSKY

D

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date