2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744128

FILED Apr 28, 2004 Secretary of State

Entity Name: MIAMI PALMETTO BAND PATRONS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7460 S.W. 118 STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 13615 S DIXIE HWY # 114-442 MIAMI, FL 33176 FEI Number: 59-1846280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORENO, PERLA MORENO, PERLA 7370 SW 140 TERRACE 7995 SW 170 STREET MIAMI, FL 33158 MIAMI, FL 33157 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: 04/28/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition AIKEN, LAURA FAY, KAREN Name: Name: 10665 SW 62 AVENUE Address: 14051 SW 82 PLACE Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: MIAMI, FL 33158 Title: DV () Delete Title: () Change () Addition Name: POLK, JAN Name: Address: 6300 SW 112 STREET Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: () Delete Title: (X) Change () Addition STONE, AUDREY Name: SCHUSSLER, ERIK Name: 12301 SW 71 CT 16923 SW 70 PLACE Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33157 Title: () Delete Title: () Change () Addition Name: PYLES, CAROL Name: 13403 SW 58 AVENUE Address: Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition COCHRAN, JANELLE Name: Name: 8840 SW 185 STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition MORENO, PERLA Name: Name: Address: 7370 SW 140 TERRACE Address: MIAMI, FL 33158 City-St-Zip: 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: PERLA MORENO T 04/28/2004