

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2004
Secretary of State**

DOCUMENT# 765677

Entity Name: AMERICAN IMMIGRATION LAWYERS ASSOCIATION, SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #2608
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #2608
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2237894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A.
100 N. BISCAYNE BLVD
STE 2608
MIAMI, FL 33132

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD
STE 2608
MIAMI, FL 33132

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: JEFFREY A. BERNSTEIN, ESQ. 01/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: P () Delete
Name: MURPHY, TIMOTHY
Address: 201 S. BISCAYNE BLVD, #1500
City-St-Zip: MIAMI, FL 33131
- Title: D () Delete
Name: DOMINGUEZ, MARIA
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33131
- Title: D () Delete
Name: MARTINEZ-ESQUIVEL, LOURDES
Address: 2600 S DOUGLAS RD #1108
City-St-Zip: MIAMI, FL 33134
- Title: D () Delete
Name: ROSE, JONATHAN
Address: 155 SOUTH MIAMI AVENUE PH1
City-St-Zip: MIAMI, FL 33130
- Title: T () Delete
Name: BERNSTEIN, JEFFREY A
Address: 100 N BISCAYNE BLVD #2608
City-St-Zip: MIAMI, FL 33132
- Title: S () Delete
Name: DEVORE, JEFFREY
Address: 2555 PALM BEACH LAKES BLVD. 1501
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: P (X) Change () Addition
Name: HOYOS, MAITE ESQ
Address: 1101 BRICKELL AVENUE, #704
City-St-Zip: MIAMI, FL 33131
- Title: D (X) Change () Addition
Name: DOMINGUEZ, MARIA ESQ
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33131
- Title: D (X) Change () Addition
Name: MARTINEZ-ESQUIVEL, LOURDES ESQ
Address: 2600 S DOUGLAS RD #1108
City-St-Zip: MIAMI, FL 33134
- Title: D (X) Change () Addition
Name: ROSE, JONATHAN ESQ
Address: 155 SOUTH MIAMI AVENUE PH1
City-St-Zip: MIAMI, FL 33130
- Title: T (X) Change () Addition
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N BISCAYNE BLVD #2608
City-St-Zip: MIAMI, FL 33132
- Title: S (X) Change () Addition
Name: DEVORE, SCOTT ESQ
Address: 2555 PALM BEACH LAKES BLVD. 1501
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY A. BERNSTEIN, ESQ. T 01/13/2004
Electronic Signature of Signing Officer or Director Date