2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# N01000007388

Entity Name: UNCLE JOSH MUSEUM, INC.

Current Principal Place of Business:

4700 SOUTHWEST 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4700 SOUTHWEST 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST ( ) Delete
Name: MEYERS, JOHN R
Address: 4700 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DIR ( ) Delete
Name: MEYERS, RAYMOND R
Address: 4700 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DIR ( ) Delete
Name: MEYERS, JOHN
Address: 4700 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: MEYERS, JOHNNA R
Address: 4700 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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

Title: DIR (X) Change ( ) Addition
Name: MEYERS, JOHNNA
Address: 4700 SOUTHWEST 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: JOHNNA R. MEYERS PST 03/16/2005

Electronic Signature of Signing Officer or Director Date