


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90012 035 ****61.25

DOCUMENT # N25761	
1. Entity Name NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.	

Principal Place of Business 210-71 ST STREET, SUITE 310 MIAMI FL 33141	Mailing Address 210-71 ST STREET, SUITE 310 MIAMI FL 33141
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340103bb



MOORE CR2E037 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 65-0011853	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KAHN, DONALD 317 71ST STREET MIAMI BEACH FL 33141	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KLEIN, BARRY <input type="checkbox"/> Delete 300-71ST STREET, SUITE 550 MIAMI BEACH FL 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BERMAN, TED <input checked="" type="checkbox"/> Delete 7970 BISCAYNE POINT CIR. MIAMI FL 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD GROSS, HOWIE <input type="checkbox"/> Delete 407 LINCOLN RD. MIAMI BEACH FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CAPEDA, MARGARITA <input type="checkbox"/> Delete 1701 NORMANDY DR. MIAMI FL 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT RITTENBERG, JAYSON <input type="checkbox"/> Delete 7430 COLLINS AVE., MIAMI FL 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

3/1/04 305-865-4147