

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30456

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIAMI LIGHT PROJECT, INC.

Current Principal Place of Business:

3000 BISCAYNE BLVD
STE 100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3000 BISCAYNE BLVD
STE 100
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0107810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, ELIZABETH
3000 BISCAYNE BLVD #100
MIAMI, FL 33137 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: DC () Delete
Name: SIEGEL, KENAN
Address: 510 NE 56 ST
City-St-Zip: MIAMI, FL 33137

Title: DP () Delete
Name: DE LA PEZUDA, MANA
Address: 1900 SUNSET HARBOR DR #2407
City-St-Zip: MIAMI, FL 33139

Title: DT () Delete
Name: BOONE, ELIZABETH
Address: 334 20 ST #109
City-St-Zip: MIAMI, FL 33139

Title: DS () Delete
Name: BROWN, CYNTHIA
Address: 5275 NE 2ND CT #1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: GELLES, NANCY
Address: 1 GROVE ISLE, #1803
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP (X) Change () Addition
Name: HILL, MARLON
Address: 13525 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: DS (X) Change () Addition
Name: BOONE, ELIZABETH
Address: 1292 NE 105 STREET
City-St-Zip: MIAMI, FL 33138

Title: DT (X) Change () Addition
Name: ELLISON, JAMES
Address: 4974 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

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: ELIZABETH BOONE

DS

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date