

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# N31337

Entity Name: MIAMI SPRINGS/AIRPORT AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

166 HIALEAH DR
HIALEAH, FL 33010 US

New Principal Place of Business:

100 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P O BOX 660150
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0131977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, FRANK
166 HIALEAH DR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SAAVEDRA, ALDO
100 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

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: ALDO SAAVEDRA 07/13/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLAR, SUZANNE C
Address: 400 SWALLOW DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: ARAQUE, MABETTY
Address: 46 CURTISS PKWY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: JONES, KAREN
Address: 151 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T () Delete
Name: BOWEIN, SHERRYL
Address: 288 POCATELLA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: ROSSON, TAPPY
Address: 190 WESTWARD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: BARTOLONE, ALDO
Address: 1110 REDBIRD AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, ALDO
Address: 100 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: PEREZ, EDWIN
Address: 143 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S (X) Change () Addition
Name: STINSON, SUSAN
Address: 100 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T (X) Change () Addition
Name: CONLON WOLAR, SUZANNE
Address: 400 SWALLOW DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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

Title: D (X) Change () Addition
Name: BOWEIN, SHERRYL
Address: 69 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: SUZANNE CONLON WOLAR T 07/13/2004
Electronic Signature of Signing Officer or Director Date