

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# N36310

Entity Name: METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION INC.

Current Principal Place of Business:

3800 W BROWARD BLVD.
NATIONS BANK BLDG.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3800 W BROWARD BLVD.
BANK OF AMERICA BLDG.
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

3800 W BROWARD BLVD.
NATIONS BANK BLDG.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3800 W BROWARD BLVD.
BANK OF AMERICA BLDG.
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0200546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAIN, MARC CEO
3800 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CARN, MICHAEL E
3800 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: MICHAEL E. CARN

04/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CARN, MICHAEL
Address: 4513 NW 44TH STREET
City-St-Zip: TAMARAC, FL 33319

Title: 2VCD () Delete
Name: RAMSEY, DONALD
Address: 15000 SW 27TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: CLUTTER, MICHAEL,
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: WEBSTER, CHARLES
Address: 4330 W BROWARD BLVD., STE H
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: PCEO () Delete
Name: VILLAIN, MARC
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WEBSTER, CHARLES
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VCD (X) Change () Addition
Name: DONNA, WALDRON
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: T (X) Change () Addition
Name: CORRY, LAURA
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S (X) Change () Addition
Name: MARK, LIZZI
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: FRITZ, PASQUET JR
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Change (X) Addition
Name: WILCOX, GERALD
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 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: CHARLES WEBSTER

CD

04/12/2005

Electronic Signature of Signing Officer or Director

Date