2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2004
Secretary of State

DOCUMENT# N97000006933

Entity Name: UPPER EASTSIDE MIAMI COUNSEL, INC.

Current Principal Place of Business:

801 NE 74 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

801 NE 74 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0819419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TREECE, DAVID
801 NE 74 ST
MIAMI, FL 33138 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: T ( ) Delete
Name: FLANDERS, ROBERT
Address: 720 NORTHEAST 69TH STREET, #5-N
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete
Name: TALVITIE, HEIKKI
Address: 1245 NORTHEAST 81ST TERRACE
City-St-Zip: MIAMI, FL

Title: T ( ) Delete
Name: TREECE, DAVID
Address: 801 NORTHEAST 74TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID TREECE T 01/11/2004

Electronic Signature of Signing Officer or Director — Date