2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# N99000007321

Entity Name: SOUTH FLORIDA TECHNOLOGY ALLIANCE, INC.

Current Principal Place of Business:

1430 MILAN AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347876
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUTZ, MARLI
1430 MILAN AVENUE
CORAL GABLES, FL 33134 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: P ( ) Delete
Name: LEDLOW, JOEL
Address: 2000 W COMMERCIAL BLVD #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V ( ) Delete
Name: SINCLAIR, BRUCE
Address: 5201 BLUE LAGOON DR #823
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete
Name: PENCHANSKY, ALAN
Address: 299 ALHAMBRA PLAZA #207
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete
Name: MCGLOIN, BILL
Address: 450 E LAS OLAS BLVD #750
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEDLOW, JOEL
Address: 1318 SW 5TH AVENUE
City-St-Zip: BOCA RATION, FL 33432

Title: V (X) Change ( ) Addition
Name: VAZQUEZ, DEBORAH
Address: 5805 BLUE LAGOON DR #150
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition
Name: BATES, ELIZABETH
Address: 6142 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: BILL MCGLOIN T 03/16/2005

Electronic Signature of Signing Officer or Director Date