2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575298

FILED
Apr 30, 2005
Secretary of State

Entity Name: MIAMI CLAY COMPANY, INC.

Current Principal Place of Business:

270 NE 183RD ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

270 NE 183RD ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-1831480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDBERG, LEE
4960 NW 82 TERR #1
FORT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	GOLDBERG, BARBARA	
Address:	664 NE 205 TERR	
City-St-Zip:	MIAMI, FL 33179	

Title:	CVTD	( ) Delete
Name:	GOLDBERG, LEE	
Address:	4960 NW 82 TER	
City-St-Zip:	FORT LAUDERDALE, FL 33351	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE GOLDBERG CEO 04/30/2005
Electronic Signature of Signing Officer or Director Date