2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702341

FILED Jan 17, 2005 Secretary of State

Entity Name: SOUTH FLORIDA MANUFACTURERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 WEST MCNAB ROAD 1000 WEST MCNAB ROAD

SUITE 111 SUITE 309

POMPANO BEACH, FL 330694719 POMPANO BEACH, FL 330694719

Current Mailing Address: New Mailing Address:

1000 WEST MCNAB ROAD 1000 WEST MCNAB ROAD

SUITE 111 SUITE 309

POMPANO BEACH, FL 330694719 POMPANO BEACH, FL 330694719

FEI Number: 59-0936969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALCOM, BILL MALCOM, BILL

100 WEST CYPRESS CREEK ROAD, SUITE 1045 1280 SW 36TH AVENÚE, #200 FORT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33069 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: BILL MALCOM 01/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: CD (X) Change () Addition

 Name:
 GIL, AUGUSTO
 Name:
 JON, SCHNEIDER

 Address:
 815 WEST 20TH AVE
 Address:
 2400 NW 55TH CT., #239

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: D () Delete Title: D (X) Change () Addition

Name: ZUCKER, MEL Name: ZUCKER, MEL

Address: 6630 NW 16TH TERRACE Address: 6630 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf P} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 WOLFE, JUNE,
 Name:
 WOLFE, JUNE,

 Address:
 1000 W MCNAB RD 111
 Address:
 1000 W MCNAB RD 309

 City-St-Zip:
 POMPANO BCH., FL
 City-St-Zip:
 POMPANO BCH., FL

Title: TD () Delete Title: () Change () Addition

 Name:
 ISZLER, TIMOTHY
 Name:

 Address:
 350 E LAS OLAS BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: JON SCHNEIDER CD 01/17/2005