

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2004
Secretary of State**

DOCUMENT# 711539

Entity Name: GREATER MIAMI SHORES CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

9701 NE 2ND AVE.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9701 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-0822321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLI, LEWIS E.
9701 NE 2ND AVENUE
MIAMI SHORES, 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: D () Delete
Name: CACCAMISE, RICHARD
Address: TWO ALHAMBRA PLAZA PH-1
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CANTON, SPERO
Address: 2501 SW 145TH AVE..., SUITE 200
City-St-Zip: MIRAMAR, FL 33027

Title: DP () Delete
Name: WALKER, DAVID H
Address: 2400 N. COMMERCE PKWY, SUITE 100
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: JOYNSON, STEVE CPA
Address: 9165 PARK DR
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: MCCOY, JIM JR.
Address: 9301 NE 6TH AVE- C307
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD () Delete
Name: STORESBERRY, DOUGLAS
Address: 9204 NE 6TH AVE-
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMP, S. LOWRY DDS
Address: 2000 TOWERSIDE TERR., #906
City-St-Zip: MIAMI, FL 33138

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

Title: DVP (X) Change () Addition
Name: WALKER, DAVID H
Address: 2400 N. COMMERCE PKWY, SUITE 100
City-St-Zip: WESTON, FL 33326

Title: DT (X) Change () Addition
Name: JOHNSON, STEVE CPA
Address: 9165 PARK DR
City-St-Zip: MIAMI SHORES, FL 33138

Title: DVP (X) Change () Addition
Name: HOLLY, HERTA
Address: 9660 NE 5TH AVENUE ROAD
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: STORESBERRY, DOUGLAS
Address: 9204 NE 6TH AVE-
City-St-Zip: MIAMI SHORES, FL 33138

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: S. LOWRY CAMP

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date