

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714051

FILED
Apr 30, 2004
Secretary of State**Entity Name:** ADVERTISING FEDERATION OF GREATER MIAMI, INC.**Current Principal Place of Business:**12100 NE 16TH AVE
STE 109
NORTH MIAMI, FL 33161 US**New Principal Place of Business:**12550 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181 US**Current Mailing Address:**12100 NE 16TH AVE
STE 109
NORTH MIAMI, FL 33161 US**New Mailing Address:**12550 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181 US**FEI Number:** 59-2436156**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINA, STEPHANIE A
12100 NE 16TH AVE
STE 109
NORTH MIAMI, FL 33161**Name and Address of New Registered Agent:**MARTINO, STEPHANIE G
12550 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181

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: STEPHANIE G. MARTINO

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VECCHIO DEL, RICK
Address: 8205 NW 32 TERR
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: DIAZ, JOSE C
Address: 13435 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: BENCIAELLA, RIC
Address: ONE HENOLD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: JACKSON, EILEEN
Address: 2850 TIGONTAIL AVE
City-St-Zip: COCONUT CREEK, FL 33133

Title: V () Delete
Name: MESSIANCE, LUIS-MIGUEL
Address: 770 SOUTH DIXIE HWY # 106
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANCIELLA, RIC
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VPD (X) Change () Addition
Name: DIAZ, JOSE C
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: TD (X) Change () Addition
Name: PUJALA, JOE
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SD (X) Change () Addition
Name: JACKSON, EILEEN
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: V (X) Change () Addition
Name: RODRIQUEZ, RAQUEL
Address: 12550 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: RIC BANCIELLA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date