

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 08, 2004  
Secretary of State**

DOCUMENT# 715140

Entity Name: NORTH DADE CHAMBER OF COMMERCE, INC.

**Current Principal Place of Business:**

18350 NW 2ND AVENUE  
P.O. BOX 69-3116  
MIAMI, FL 33169 US

**New Principal Place of Business:**

1300 NW 167TH STREET  
SUITE 1  
MIAMI, FL 33169 US

**Current Mailing Address:**

18350 NW 2ND AVENUE  
P.O. BOX 69-3116  
MIAMI, FL 33169 US

**New Mailing Address:**

1300 NW 167TH STREET  
SUITE 1  
MIAMI, FL 33169 US

FEI Number: 59-1855726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CUSON, TERRY R  
18350 NW 2ND AVE., SUITE 600  
P.O. BOX 69-3116  
MIAMI, FL 33169 US

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

CUSON, TERRY R  
1300 NW 167TH STREET  
SUITE 1  
MIAMI, FL 33169 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: R. TERRY CUSON

03/08/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: LINDGREN, KEITH  
Address: 18350 NW 2ND AVE STE 600  
City-St-Zip: MIAMI, FL 33169

Title: C ( ) Delete  
Name: CARR, JEANNETTE  
Address: 18350 NW 2ND AVE., STE 600  
City-St-Zip: MIAMI, FL 33169

Title: CED ( ) Delete  
Name: PLAYER, ALETHA  
Address: 18350 NW 2ND AVE., STE. 600  
City-St-Zip: MIAMI, FL 33169

Title: S ( ) Delete  
Name: ESPINOSA, OLGA  
Address: 18579 NW 27TH DR.  
City-St-Zip: MIAMI, FL 33056

Title: P ( ) Delete  
Name: CUSON, TERRY R  
Address: 18350 NW 2ND AVE., STE. 600  
City-St-Zip: MIAMI, FL

Title: VCD ( ) Delete  
Name: DONATH, JAAP PH.D.  
Address: 18350 NW 2ND AVE., STE. 600  
City-St-Zip: MIAMI, FL 331698

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

Title: T (X) Change ( ) Addition  
Name: LINDGREN, KEITH  
Address: 1300 NW 167TH STREET, STE 1  
City-St-Zip: MIAMI, FL 33169

Title: COO (X) Change ( ) Addition  
Name: RANSFORD, JOEL  
Address: 1300 NW 167TH STREET, STE 1  
City-St-Zip: MIAMI, FL 33169

Title: CED (X) Change ( ) Addition  
Name: PLAYER, ALETHA  
Address: 1300 NW 167TH STREET, STE 1  
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change ( ) Addition  
Name: ESPINOSA, OLGA  
Address: 1300 NW 167TH STREET, STE 1  
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change ( ) Addition  
Name: CUSON, TERRY R  
Address: 1300 NW 167TH STREET, STE 1  
City-St-Zip: MIAMI, FL 33169

Title: VCD (X) Change ( ) Addition  
Name: DONATH, JAAP PH.D.  
Address: 1300 NW 167TH STREET, STE 1  
City-St-Zip: MIAMI, FL 33169

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: JOEL M. RANSFORD

COO

03/08/2004

Electronic Signature of Signing Officer or Director

Date