2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716330

FILED May 04, 2005 Secretary of State

Entity Name: MIAMI SPORTFISHING CLUB, INC.

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

1711 W. 38TH PLACE UNIT #1104

HIALEAH, FL 330127033

New Mailing Address: Current Mailing Address:

1711 W. 38TH PLACE UNIT #1104 HIALEAH, FL 330127033

FEI Number: 23-7287415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HYDE, GEORGE 1015 E. HIALEAH DRIVE HIALEAH, FL 33010

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VAN CUREN, KENNETH MARRERO, OMAR Name: Name:

7720 NW 36 STREET Address: 13451 SW 71ST STREET Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: MIAMI, FL 33183

Title: PD Title: (X) Change () Addition () Delete Name: CASTILLO, ERIC Name: RAMASSINI, NATHAN

Address: 8330 NW 166 TR Address: 1150 NE 191ST STREET #C47 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete Title: (X) Change () Addition ATKINSON, GARY RAMASSINI, NATHAN Name: Name:

98 W 7 ST #8 1150 NE 191ST STREET #C47 Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Name: SANTANA, MARIE Name: Address: 18334 SW 4 CT Address: City-St-Zip: PEMBROKE PINES, FL 33029 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.

Ρ SIGNATURE: NATHAN RAMASSINI 05/04/2005