

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723407

FILED
Apr 25, 2005
Secretary of State

Entity Name: ENVIRON CULTURAL CENTER, INC.

Current Principal Place of Business:

3800 ENVIRON BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 ENVIRON BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1610363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
3111 STIRLING RD
EMERALD LAKE CORPORATE PARK
FT LAUDERDALE, FL 33312 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: PD () Delete
Name: RAFAL, JULIA
Address: 7100 RADICE CT #701
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: WARMAN, MILTON
Address: 7021 ENVIRON BLVD., #316
City-St-Zip: LAUDERHILL, FL 33319

Title: VDD () Delete
Name: RUSSELL, JACK
Address: 3821 ENVIRON BLVD #604
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: SCHATZMAN, HAROLD
Address: 7300 RADICE CT #408
City-St-Zip: LAUDERHILL, FL 33319

Title: TD () Delete
Name: KIRMAYER, LEO
Address: 3671 ENVIRON BLVD.
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDD (X) Change () Addition
Name: WARMAN, MILTON
Address: 7021 ENVIRON BLVD., #316
City-St-Zip: LAUDERHILL, FL 33319

Title: VD (X) Change () Addition
Name: STEVENS, GILBERT
Address: 7001 ENVIRON BLVD.-#401
City-St-Zip: LAUDERHILL, FL 33319

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

Title: () Change () Addition
Name:
Address:
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: JULIA RAFAL

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date