

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725558

FILED
Mar 15, 2005
Secretary of State

Entity Name: 580 BUILDING CORPORATION, INC.

Current Principal Place of Business:

15150 W DIXIE HWY
N MIAMI BEACH, FL 33162

New Principal Place of Business:

580 N.E. 127TH STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

15150 W DIXIE HWY
N MIAMI BEACH, FL 33162

New Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 59-1535009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMIER, MILTON G
15150 W DIXIE HWY
N MIAMI BEACH, FL 33162 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: DP () Delete
Name: LEON, HERIBERTO
Address: 1820 HIBISCUS DR.
City-St-Zip: N MIAMI, DL 33181

Title: SD () Delete
Name: CORLEY, CLYDE
Address: 3712 SW 68TH WAY
City-St-Zip: MIRAMAR, FL 33023

Title: DT () Delete
Name: VALLE, CELESTE
Address: 1820 HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEON, HERIBERTO
Address: 1820 HIBISCUS DR.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DS (X) Change () Addition
Name: CORLEY, CLYDE
Address: 3712 SW 68TH WAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: DT (X) Change () Addition
Name: VALLE, CELESTE
Address: 1820 HIBISCUS DRIVE
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: CELESTE C. V ALLE

DT

03/15/2005

Electronic Signature of Signing Officer or Director

Date