

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

**FILED  
Mar 30, 2004  
Secretary of State**

DOCUMENT# 737323

Entity Name: M ENSEMBLE COMPANY

**Current Principal Place of Business:**

12320 W DIXIE HWY  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 1175  
MIAMI, FL 33168

**New Mailing Address:**

FEI Number: 59-1773348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GARNER, WINNIE  
117 CALLE LARGO  
HOLLYWOOD, FL 33021 US

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

SANDS, WINNIE  
117 CALLE LARGO  
HOLLYWOOD, FL 33021 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: WINNIE SANDS

03/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: GARNER, WINNIE  
Address: 117 CALLE LARGO  
City-St-Zip: HOLLYWOOD, FL

Title: PD ( ) Delete  
Name: RANDOLPH, JAMES B  
Address: 1030 N.W. 87TH STREET  
City-St-Zip: MIAMI, FL 33150

Title: VTD ( ) Delete  
Name: SCHWALM LAWHORN, PAMELA  
Address: 11710 SW 178 TERR  
City-St-Zip: N MIAMI, FL

Title: D ( ) Delete  
Name: RICHARDSON, SHIRLEY  
Address: 285 NE 111 STREET  
City-St-Zip: MIAMI, FL 33161

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

Title: STD (X) Change ( ) Addition  
Name: SANDS, WINNIE  
Address: 117 CALLE LARGO  
City-St-Zip: HOLLYWOOD, FL

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

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: SHIRLEY RICHARDSON

DIR

03/30/2004

Electronic Signature of Signing Officer or Director

Date