

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2005
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:

SANDS, WINNIE
117 CALLE LARGO
HOLLYWOOD, FL 33021 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: STD () Delete
Name: SANDS, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date