

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 03, 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:**RICHARDSON, SHIRLEY
11203 NE 10TH AVENUE
MIAMI, FL 33161 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: SHIRLEY RICHARDSON

10/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: STD () Delete
Name: SANDS, WINNIE
Address: 117 CALLE LARGO
City-St-Zip: HOLLYWOOD, FLTitle: PD () Delete
Name: RANDOLPH, JAMES B
Address: 1030 N.W. 87TH STREET
City-St-Zip: MIAMI, FL 33150Title: VTD () Delete
Name: SCHWALM LAWHORN, PAMELA
Address: 11710 SW 178 TERR
City-St-Zip: N MIAMI, FLTitle: 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: WILLIAMS, PATRICIA E
Address: P.O. BOX 680923
City-St-Zip: MIAMI, FL 33168Title: () 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

10/03/2005

Electronic Signature of Signing Officer or Director

Date