

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739471

FILED
Apr 30, 2005
Secretary of State

Entity Name: FLORIDA REGIONAL MINORITY BUSINESS COUNCIL, INC.

Current Principal Place of Business:

600 N.W. 79TH AVE
STE 136
MIAMI, FL 33126 US

New Principal Place of Business:

600 N.W. 79TH AVE
STE 388
MIAMI, FL 33126 US

Current Mailing Address:

600 N.W. 79TH AVE
STE 136
MIAMI, FL 33126 US

New Mailing Address:

600 N.W. 79TH AVE
STE #388
MIAMI, FL 33126 US

FEI Number: 59-1746154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISSANT, BEATRICE
600 NW 79TH AVE.
SUITE 136
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOUISSANT, BEATRICE
600 NW 79TH AVE.
SUITE 388
MIAMI, FL 33126 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDVC () Delete
Name: JOHNSON, DOTTIE
Address: 2200 NW 72ND AVE STE 204
City-St-Zip: MIAMI, FL 33152

Title: SDT () Delete
Name: MADRIGAL, FELIPE
Address: 1565 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TDC () Delete
Name: CLIFTON, ADDISON
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: PCEO () Delete
Name: LOUISSANT, BEATRICE
Address: 600 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDT (X) Change () Addition
Name: GILL, A. WAYNE
Address: 600 N.W. 79TH AVE., # 388
City-St-Zip: MIAMI, FL 33126

Title: TDC (X) Change () Addition
Name: JONES, OTIS
Address: 600 N.W. 79TH AVE., #388
City-St-Zip: MIAMI, FL 33126

Title: PCEO (X) Change () Addition
Name: LOUISSANT, BEATRICE
Address: 600 N.W. 79TH AVE, #388
City-St-Zip: MIAMI, FL 33126 US

Title: TREA () Change (X) Addition
Name: FLOYD, LARAE
Address: 600 N.W. 79TH AVE. #388
City-St-Zip: MIAMI, FL 33126

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: BEATRICE LOUISSANT

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date