2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# 749303

Entity Name: AMERICA RADIO CLUB, INC.

Current Principal Place of Business:

P.O. BOX 441001
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441001
MIAMI, FL 33144

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, NILO A
10833 SW 142ND CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, NILO A
16032 SW 64TH. TERRACE
MIAMI, FL 33193 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: NILO A. HERNANDEZ 01/13/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT ( ) Delete
Name: HERNANDEZ, NILO A
Address: 10833 SW 142 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: DS ( ) Delete
Name: MARTINEZ, LUCIANO
Address: 2501 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175 US

Title: DVP ( ) Delete
Name: VAZQUEZ, JOSE
Address: 4531 NW 5 ST
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete
Name: CALA, RIGOBERTO
Address: 9974 SW 154 ST
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: QUIROS, MANUEL
Address: 6821 SW 129 AV. #6
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete
Name: SIERRA, ALBERTO
Address: 1291 W 60TH TERR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition
Name: HERNANDEZ, NILO A
Address: 16032 SW 64TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: DVS (X) Change ( ) Addition
Name: MARTINEZ, LUCIANO
Address: 2501 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175 US

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: NILO A HERNANDEZ DS 01/13/2005
Electronic Signature of Signing Officer or Director Date