

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750879

FILED
Apr 28, 2004
Secretary of State**Entity Name:** INDUSTRIAL ASSOCIATION OF DADE COUNTY, INC.**Current Principal Place of Business:**8350 NW 52ND TERRACE
#101
MIAMI, FL 33166 US**New Principal Place of Business:**8350 NW 52ND TERRACE
#107
MIAMI, FL 33166 US**Current Mailing Address:**8350 NW 52ND TERRACE
#101
MIAMI, FL 33166 US**New Mailing Address:**8350 NW 52ND TERRACE
#107
MIAMI, FL 33166 US**FEI Number:** 59-1988078**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KALLERGIS, NICK
8350 NW 52ND TERRACE
#101
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**KALLERGIS, NICK
8350 NW 52ND TERRACE
#107
MIAMI, FL 33166 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:

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, HORACIO S
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166

Title: VDT () Delete
Name: SILVER, MICHAEL
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: LYNCH, MICHEAL
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166

Title: SDT () Delete
Name: LYNCH, MICHAEL
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Delete
Name: CARROLL, PHILIP
Address: 8350 NW 52ND TRAIL #101
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVER, MICHAEL
Address: 8350 NW 52ND TERRACE, #107
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BYRNE, TOM
Address: 8350 NW 52ND TERRACE, #107
City-St-Zip: MIAMI, FL 33166 US

Title: T (X) Change () Addition
Name: HOWELL, LADD
Address: 8350 NW 52ND TERRACE, #107
City-St-Zip: MIAMI, FL 33166

Title: SEC (X) Change () Addition
Name: DIXON, THOMAS J
Address: 8350 NW 52ND TERRACE, #107
City-St-Zip: MIAMI, FL 33166 US

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: THOMAS J. DIXON

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date