

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750879

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: INDUSTRIAL ASSOCIATION OF DADE COUNTY, INC.

## Current Principal Place of Business:

8350 NW 52ND TERRACE  
#107  
MIAMI, FL 33166 US

## Current Mailing Address:

8350 NW 52ND TERRACE  
#107  
MIAMI, FL 33166 US

## New Principal Place of Business:

101 MADEIRA AVE  
#200  
CORAL GABLES, FL 33134 US

## New Mailing Address:

101 MADEIRA AVE  
#200  
CORAL GABLES, FL 33134 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  
#107  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

KALLERGIS, NICK  
101 MADEIRA AVE  
#200  
CORAL GABLES, FL 33134 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:

04/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BYRNE, THOMAS E  
Address: 101 MADEIRA AVE, #200  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: DIXON, THOMAS J  
Address: 101 MADEIRA AVE, #200  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change ( ) Addition  
Name: AGUIRRE, HORACIO S  
Address: 101 MADEIRA AVE, #200  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change ( ) Addition  
Name: KRENZ, GINGER Y  
Address: 101 MADEIRA AVE, #200  
City-St-Zip: CORAL GABLES, FL 33134 US

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: NICK KALLERGIS

E D

04/28/2005

Electronic Signature of Signing Officer or Director

Date