

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751464

FILED
Feb 10, 2005
Secretary of State

Entity Name: SOUTH MIAMI STAMP CLUB, INC.

Current Principal Place of Business:

9025 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9025 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

11560 SW 80 ROAD
MIAMI, FL 33156

FEI Number: 59-2195605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, STU
7101 SW 72 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARRUS, KENNETH DIRECTO
11560 SW 80 ROAD
MIAMI, FL 33156 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: KENNETH BARRUS

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, STU
Address: 7101 SW 72ND CT
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: BEAUREGARD, LAWRENCE G
Address: 4550 N.W. 93 DORAL CT.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MARQUES, LARRY
Address: 10380 SW 68 LANE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: SAN MARTIN, CARLOS J, R
Address: 1930 SW 57TH PLACE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: BARRUS, CAROL Q
Address: 11550 SW 80 RD.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: CODINA, ARTHUR A
Address: 4603 SW 127 PALCE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETARO, ENRIQUE
Address: 12749 SW 62 TERR
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: BARRUS, KENNETH
Address: 11560 SW 80 ROAD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: MARQUES, LARRY
Address: 10380 SW 68 LANE
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: SAN MARTIN, CARLOS J, R
Address: 1930 SW 57TH PLACE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: BARRUS, CAROL Q
Address: 11550 SW 80 RD.
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CODINA, ARTHUR A
Address: 4603 SW 127 PALCE
City-St-Zip: MIAMI, FL 33175

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: CARLOS SAN MARTIN JR.

TD

02/10/2005

Electronic Signature of Signing Officer or Director

Date