2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751569

FILED Jun 29, 2005 Secretary of State

Entity Name: NORTH MIAMI BEACH CRIME WATCH, INC.

Current Principal Place of Business: New Principal Place of Business:

16901 NORTHEAST 19TH AVE NORTH MIAMI BEACH, FL 331623112 US

Current Mailing Address: New Mailing Address:

16901 NORTHEAST 19TH AVE NORTH MIAMI BEACH, FL 331623112 US

FEI Number: 59-2013576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEY, TOM 16901 NE 19TH AVE N MIAMI BCH, FL 33162 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARNEY, TOM Name: CARNEY, TOM

 Name:
 CARNET, TOM
 Name:
 CARNET, TOM

 Address:
 16901 NE 19 AVE
 Address:
 16901 NE 19 AVE

 City-St-Zip:
 N MIAMI BCH, FL
 City-St-Zip:
 N MIAMI BCH, FL
 33162

Title: SD () Delete Title: SD (X) Change () Addition Name: MAGILL, ALICE Name: MAGILL, ALICE

 Name:
 MAGILL, ALICE
 Name:
 MAGILL, ALICE

 Address:
 16901 NE 19 AVE
 Address:
 16901 NE 19 AVE

 City-St-Zip:
 N MIAMI BCH, FL
 City-St-Zip:
 N MIAMI BCH, FL
 33162

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BAVER, WAYNE
 Name:
 BAVER, WAYNE

 Address:
 16901 NE 19 AVE
 Address:
 16901 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TOM CARNEY PRES 06/29/2005