2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752549

Entity Name: JUNIOR ACHIEVEMENT OF GREATER MIAMI, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9190 BISCAYNE BLVD. 9190 BISCAYNE BLVD. MIAMI SHORES, FL 33138 US 202 MIAMI SHORES, FL 33138 US **Current Mailing Address: New Mailing Address:** 9190 BISCAYNE BLVD. 9190 BISCAYNE BLVD MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 US FEI Number: 59-0807486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGA, CATHERINE L HAGA, CATHERINE L 9190 BISCAYNE BLVD. 9190 BISCAYNE BLVD. MIAMI SHORES, FL 33138 US 202 MIAMI SHORES, FL 33138 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: 01/06/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KAPLAN, MAXINE Name: Name: 515 EAST LAS OLAS Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition VELASCO, ISRAEL Name: Name: Address: 1200 BRICKELL AVE. Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition LOZANO, ROBERT Name: Name: 121 ALHAMBRA PLAZA #1110 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition ESCANDON, EMILIO Name: Name: 200 S BISCAYNE BLVD., #400 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: () Delete () Change () Addition HERNANDEZ, JOSEPH Name: Name: 1221 BRICKELL AVE Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition HAGA, CATHERINE L Name: Name: Address: 9190 BISCAYNE BLVD, #202 Address: MIAMI SHORES, FL 33138 City-St-Zip: 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: CATHERINE L. HAGA PRES 01/06/2004