

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766151

FILED
Apr 29, 2004
Secretary of State**Entity Name:** MIAMI CHAPTER OF CONSTRUCTION SPECIFICATIONS INSTITUTE, INC.**Current Principal Place of Business:**6528 W 3RD CT
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 526104
MIAMI, FL 33152 US**New Mailing Address:****FEI Number:** 59-2797273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEISECA, REMBERTO J
6528 W 3RD CT
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDS, DEBORA
Address: 100 N BISCAYNE BOULEVARD 27TH FL
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: KYRYLUK, JENNIE A
Address: 6526 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: AMANZAR, JOSE
Address: 2600 DOUGLAS ROAD STE. 510
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: LEISECA, REMBERTO J
Address: 6528 W 3 COURT
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: FORS, LUIS
Address: 3832 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: CORBELLA, JUAN
Address: 800 DOUGLAS ENTRANCE--2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEISECA, REMBERTO J
Address: PO BOX 526104
City-St-Zip: MIAMI, FL 33152

Title: V (X) Change () Addition
Name: ARRINGTON, LAWRENCE
Address: PO BOX 526204
City-St-Zip: MIAMI, FL 33152

Title: S (X) Change () Addition
Name: HEINEMAN, TOM
Address: PO BOX 526204
City-St-Zip: MIAMI, FL 33152

Title: T (X) Change () Addition
Name: FORS, LUIS
Address: PO BOX 526204
City-St-Zip: MIAMI, FL 33152

Title: D (X) Change () Addition
Name: MILLER, JOSEPH
Address: PO BOX 526204
City-St-Zip: MIAMI, FL 33152

Title: D (X) Change () Addition
Name: RABB, MICHAEL
Address: PO BOX 526204
City-St-Zip: CORAL GABLES, FL 33152

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: REMBERTO J LEISECA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date