

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002799

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: ORGANIZED CRIME FAMILY, INC.

## Current Principal Place of Business:

11900 BISCAYNE BLVD. #262  
MIAMI, FL 33181

## New Principal Place of Business:

12550 BISCAYNE BLVD.  
SUITE 500  
NORTH MIAMI, FL 33181

## Current Mailing Address:

11900 BISCAYNE BLVD. #262  
MIAMI, FL 33181

## New Mailing Address:

12550 BISCAYNE BLVD.  
SUITE 500  
NORTH MIAMI, FL 33181

FEI Number: 31-5728383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYATT, JEFFREY  
11900 BISCAYNE BLVD. #262  
MIAMI, FL 33181

## Name and Address of New Registered Agent:

MYATT, STANLEY  
12550 BISCAYNE BLVD  
SUITE 500  
NORTH MIAMI, FL 33181

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: STANLEY MYATT

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MYATT, STANLEY  
Address: 11900 BISCAYNE BLVD. #262  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MYATT, STANLEY  
Address: 12550 BISCAYNE BLVD. #500  
City-St-Zip: NORTH MIAMI, FL 33181

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY MYATT

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date