

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53965

FILED
Feb 10, 2005
Secretary of State

Entity Name: MIAMI GARDENS EXTENSION ROAD CORP.

Current Principal Place of Business:

2 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

New Principal Place of Business:

2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160 US

Current Mailing Address:

BOX 601011
N MIAMI BCH, FL 33160 US

New Mailing Address:

2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160 US

FEI Number: 65-0136248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER ESQ, HARVEY
1900 CORPORATE BLVD
STE 301 W BLDG
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNEIDER, HARVEY ESQ.
2750 NE MIAMI GARDENS DRIVE
SUITE 300
AVENTURA, FL 33160 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: HARVEY SCHNEIDER, ESQ.

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COHEN, GARY,
Address: 3901 ISLAND ESTATES DR
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, GARY,
Address: 2750 NE MIAMI GARDENS DRIVE, STE 300
City-St-Zip: AVENTURA, FL 33160

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: GARY COHEN

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date