

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30245

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: MIAMI LAKES EXECUTIVE CENTER, INC.

**Current Principal Place of Business:**

1111 LINCOLN ROAD  
SUITE 500  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

7850 NW 146TH ST  
SUITE 200  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

FEI Number: 59-2813115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BATTLE, BEN JR  
7850 NW 146TH ST  
SUITE 200  
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BATTLE, BENJAMIN JR  
Address: 9950 SW 54TH AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: BATTLE, MICHAEL W  
Address: 7850 NW 146TH STREET  
City-St-Zip: MIAMI, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN G. BATTLE JR.

PRES

02/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date