

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30245

FILED
Apr 29, 2005
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 BATTLE JR.

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date