

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000079

FILED
Apr 26, 2004
Secretary of State

Entity Name: BARBICAN ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

9870 SW 70 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9870 SW 70 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0972807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDECAI EDWARDS, DEBORAH
4960 SW 72 AVENUE
SUITE 301
MIAMI, FL 33155 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: PD () Delete
Name: EDWARDS, OWEN G
Address: 10902 SW 88 COURT
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: MARTELL, ROBERT
Address: 9870 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: KELLY, ANGELA
Address: 1850 NW 67 AVENUE #225
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: EDWARDS, DEBORAH M
Address: 10902 SW 88 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: DEBORAH M. EDWARDS

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date