

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2004  
Secretary of State**

DOCUMENT# N00000001300

Entity Name: MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE, INC.

**Current Principal Place of Business:**

4500 BISCAYNE BLVD  
#300  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4500 BISCAYNE BLVD  
#300  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 65-0997245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SABBAGH, NELSON CPP  
10660 S.W. 82 AVE  
MIAMI, FL 33156 US

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

KOERNER, ANDREW  
100 S.E. 2ND STREET  
2330  
MIAMI, FL 33131 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: ANDREW KOERNER

04/22/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARMADA, RAFAEL  
Address: 255 ALHAMBRA CIRCLE, STE. 200  
City-St-Zip: CORAL GABLES, FL 33139

Title: SD ( ) Delete  
Name: KOERNER, ANDREW  
Address: 100 S.E. 2ND ST, SUITE 2330  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: SABBAGA, NELSON  
Address: 10660 S.W. 82 AVE  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: ADKINS, STEVE  
Address: 5050 N.E. 2 COURT #4  
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change ( ) Addition  
Name: KOERNER, ANDREW  
Address: 100 S.E. 2ND ST, SUITE 2330  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: ASMUNDSSON, JO  
Address: 636 W 51ST TERRACE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Change (X) Addition  
Name: KOZLOWSKI, STEVEN  
Address: 927 LINCOLN ROAD STE #118  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D ( ) Change (X) Addition  
Name: BADINGER, CRAIG  
Address: 6450 COLLINS AVENUE #801  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D ( ) Change (X) Addition  
Name: ALLER, MICHAEL  
Address: 1700 CONVENTION CEMENTER DRIVE 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JO ASMUNDSSON

MRS

04/22/2004

Electronic Signature of Signing Officer or Director

Date