

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001474

FILED
Jun 29, 2005
Secretary of State

Entity Name: WENDY'S MIAMI ADVERTISING CO-OP., INC.

Current Principal Place of Business:

% HEWITT CHARTERED
P O BOX 21463
TAMPA, FL 336221463

New Principal Place of Business:

Current Mailing Address:

% HEWITT CHARTERED
P O BOX 21463
TAMPA, FL 336221463

New Mailing Address:

FEI Number: 59-3645183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANIGAN, DAVID C
10927 NORTH 56TH ST.
TEMPLE TERRACE, FL 33617 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: D () Delete
Name: DOMINGUEZ, RAUL
Address: 12125 S.W. 46TH ST.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BALSINDE, SERGIO
Address: 6840 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: RODRIGUEZ, EDDIE
Address: 7147 NORTHWEST 71 TERRACE
City-St-Zip: PARKLAND, FL 33607

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:

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: C LEE HEWITT

CPA

06/29/2005

Electronic Signature of Signing Officer or Director

Date