2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007799

Entity Name: INNER-CITY CHARITIES OF MIAMI, INC.

FILED May 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 591193 P O BOX 591193 MIAMI, FL 33159 P O BOX 591193

Current Mailing Address: New Mailing Address:

972 NW 106 AVE CIR P O BOX 591193 SUITE 101 MIAMI, FL 33159 MIAMI, FL 33172

FEI Number: 65-1056964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUPACYUPANQUI, LUIS I SANCHEZ, CARLOS 972 NW 106TH AVE CIRCLE P O BOX 591193 FOUNTAINE BLEAU, FL 33172 MIAMI, FL 33159

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: CARLOS SANCHEZ 05/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PCD () Delete Title: P/S (X) Change () Addition

 Name:
 TUPACYUPANQUI, LUIS I
 Name:
 SANCHEZ, CARLOS

 Address:
 PO BOX 591193
 Address:
 PO BOX 591193

 City-St-Zip:
 MIAMI, FL 33159
 City-St-Zip:
 MIAMI, FL 33159

Title: SD () Delete Title: D (X) Change () Addition Name: TUPACYUPANQUI, ALBA Name: CORNEJO, MARIA ELENA

Natire: 107 Address: PO BOX 591193 Address: PO BOX 591193 City-St-Zip: MIAMI, FL 33159 City-St-Zip: MIAMI, FL 33159

 Name:
 CORNEJO, MARIA ELENA
 Name:

 Address:
 PO BOX 591193
 Address:

 City-St-Zip:
 MIAMI, FL 33159
 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: CARLOS SANCHEZ P/S 05/27/2004