2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 21, 2005 08:00 AM DOCUMENT # N00000008013 **Secretary of State** 1. Entity Name INTERNATIONAL CHESS FOUNDATION, INC. Mailing Address Principal Place of Business 13755 SW 119 AVE 13755 SW 119 AVE MIAMI, FL 33186 MIAMI, FL 33186 02092005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMOLE, MYRON M DO NOT WRITE 9700 S DIXIE HWY, STE 1030 MIAMI, FL 33156 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SAMOLE, SHÂNE STREET ADDRESS 13755 SW 119 AVE ////00000238376 1/2/21/05-89095-023 70.00 CITY-ST-ZIP MIAMI, FL 33186 DV TITLE NAME SAMOLE, MYRON M STREET ADDRESS 9700 S DIXIE HWY, STE 1030 CITY-ST-ZIP MIAMI, FL 33156 TITLE DST NAME SCHNEIDER, WERNER O STREET ADDRESS 13701 SW 119TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NAME NIRO, III, FRANK A STREET ADDRESS 13755 SW 119 AVE. CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME LAWRENCE, AL STREET ADDRESS 13755 SW 119 AVE. CITY-ST-ZIP MIAMI, FL 33186 TITLE

FILED

12. I heroby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

GREENBERG, CPA, JEFFREY M

13701 SW 119 AVE.

MIAMI, FL 33186

SIGNATURE: Warner & Salmandan WERNER	o. schneider	708 16,05	(305) 477-808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR	CTOR DIRECTOR	Date	Daytime Phone #