2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2004
Secretary of State

DOCUMENT# N01000003790

Entity Name: SUNNY ISLES BEACH CIVIC, CULTURAL & BEAUTIFICATION TRUST, INC.

Current Principal Place of Business:

17070 COLLINS AVE STE 208
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE STE 208
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1111164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABRAMSON, HERBERT W
310 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: ABRAMSON, HERBERT W
Address: 310 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete
Name: MASTERS, JOE
Address: 250 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete
Name: WELSH, ROBERT
Address: 231 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete
Name: MENDEZ, CARLOS
Address: 3926 194TH LANE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: D (X) Change ( ) Addition
Name: MENENDEZ, CARLOS
Address: 3926 194TH LANE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 MENENDEZ D 09/01/2004

Electronic Signature of Signing Officer or Director Date