

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 07, 2004
Secretary of State**

DOCUMENT# N02000003503

Entity Name: MIAMI MUCKDOGS, INC.

Current Principal Place of Business:

18530 CARIBBEAN BLVD.
MIAMI, FL 33157

New Principal Place of Business:

20620 MANTA DRIVE
MIAMI, FL 33189

Current Mailing Address:

18530 CARIBBEAN BLVD.
MIAMI, FL 33157

New Mailing Address:

20620 MANTA DRIVE
MIAMI, FL 33189

FEI Number: 33-1011850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, WILLIAM D JR.
18530 CARIBBEAN BLVD.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HEIN, WILLIAM D JR.
20620 MANTA DRIVE
MIAMI, FL 33189 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:

09/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIN, WILLIAM D JR.
Address: 18530 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: HULSE, LARRY
Address: 20251 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: VPD (X) Delete
Name: GUY, TONY
Address: 25058 SW 124TH CT.
City-St-Zip: MIAMI, FL 33032

Title: SD (X) Delete
Name: ROACHE, CYNTHIA
Address: 9143 SW 183RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: HEIN, JONEL
Address: 18530 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIN, WILLIAM D JR.
Address: 20620 MANTA DRIVE
City-St-Zip: MIAMI, FL 33189

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: TD (X) Change () Addition
Name: HEIN, JONEL
Address: 20620 MANTA DRIVE
City-St-Zip: MIAMI, FL 33189

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: JONEL HEIN

TD

09/07/2004

Electronic Signature of Signing Officer or Director

Date