

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003604

FILED
Apr 12, 2005
Secretary of State

Entity Name: BAND OF THE HOUR ASSOCIATION OF ALUMNI AND FRIENDS, INC.

Current Principal Place of Business:

5501 SAN AMARO DR
FILLMORE HALL 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5501 SAN AMARO DR
FILLMORE HALL 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 94-0472650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD C
9130 S DADELAND BLVD, STE 1209
MIAMI, FL 331567848 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: DP () Delete
Name: LASSO, CINDY
Address: 6450 W. 21ST COURT
City-St-Zip: HIALEAH, FL 330163945

Title: DVP () Delete
Name: LEWIS, MICKI
Address: 14565 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: DT () Delete
Name: SCHAFER, DEAN
Address: 1368 MEADOWS BLVD.
City-St-Zip: WESTON, FL 33327

Title: DEXS () Delete
Name: TALLMAN, HELEN
Address: 7601 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DRS () Delete
Name: MORRIS, LORETTA
Address: 5815 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DPP () Delete
Name: KHALIL, BASIL
Address: 1581 BRICKELL AVE. #402
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: BAGIEREK, JOSEPH
Address: 2929 W. TRADE AVE
City-St-Zip: CORAL GABLES, FL 33133

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: JOSEPH ENNEN BAGIEREK

DT

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date