

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007700

Entity Name: 900 HILLSBORO MILE, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

2608 N. OCEAN BLVD.  
#10  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

2608 N. OCEAN BLVD.  
#10  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IERACITANO, JOSEPH F  
1801 RIVERSIDE DR.  
UNIT A  
POMPANO BEACH, FL 33062 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: PT ( ) Delete  
Name: IERACITANO, JOSEPH F  
Address: 1801-A RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33082

Title: TT ( ) Delete  
Name: SCHAFARS, HEIDI  
Address: 1801-A RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: DEARMAN, MARISA  
Address: 1801-A N. RIVERSIDE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

## 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:

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 F IERACITANO

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date