

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 19, 2004
Secretary of State**

DOCUMENT# N03000000517

Entity Name: FOURTH DIMENSION OF SOUTH BEACH, INCORPORATED

Current Principal Place of Business:

2232 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1665 BAY ROAD
SUITE 517
MIAMI BEACH, FL 33139

Current Mailing Address:

2232 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1665 BAY ROAD
SUITE 517
MIAMI BEACH, FL 33139

FEI Number: 04-3757649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOBIN, EVELYN
2232 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FIGUEROA, ROBERTO F
230 28TH STREET
#3
MIAMI BEACH, FL 33140 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: ROBERTO F FIGUEROA 07/19/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEAVER, STEVE
Address: 2232 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: AARON, KEITH
Address: 2450 FLAMINGO PL
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: SHOBIN, EVELYN
Address: 2232 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RAMOS, FERNANDO
Address: 1670 BAY ROAD #C-6
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD () Delete
Name: FERNANDEZ, MARCOS
Address: 1900 SUNSET HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: SIX, DINA
Address: 1615 EUCLID AVE #9
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEAVER, STEVE
Address: 1665 BAY ROAD, #517
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: JAMESON, ELLEN
Address: 9 ISLAND AVE, #902
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: FIGUEROA, ROBERTO F
Address: 230 28TH STREET, #3
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: RAMOS, FERNANDO
Address: 1770 MERIDIAN AVE, #106
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD (X) Change () Addition
Name: VALDES, HECTOR
Address: 9120 NE 8TH AVE, #3
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: PREM, MIGUEL
Address: 1225 WEST AVE, #301
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVE WEAVER PD 07/19/2004
Electronic Signature of Signing Officer or Director Date

MERCADER, HERNAN / D
445 NW 4TH ST, #1309
MIAMI, FL 33128