

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002248

Entity Name: MIAMINTELLIGENCE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2000 SOUTH DIXIE HWY STE 110
MIAMI, FL 33133 US

Current Mailing Address:

2000 SOUTH DIXIE HWY STE 110
MIAMI, FL 33133 US

New Principal Place of Business:

2000 SOUTH DIXIE HWY
SUITE 110
MIAMI, FL 33133 US

New Mailing Address:

2000 SOUTH DIXIE HWY
SUITE 110
MIAMI, FL 33133 US

FEI Number: 02-0683471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTER, ADRIAN
2730 SW 3RD
SUITE 206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LECHTER, ADRIAN
2000 S. DIXIE HIGHWAY
SUITE 110
MIAMI, FL 33133 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:

01/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECHTER, ADRIAN
Address: 2730 SW 3RD AVE.SUITE 206
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: LOPEZ TARTONNE, SANDRA
Address: 2730 SW 3RD AVE.SUITE 206
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: REYDBURD, POLA
Address: 2730 SW 3RD AVE.SUITE 206
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LECHTER, ADRIAN
Address: 2000 S. DIXIE HIGHWAY, SUITE 110
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: LOPEZ TARTONNE, SANDRA
Address: 2000 S. DIXIE HIGHWAY, SUITE 110
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: REYDBURD, POLA
Address: 2000 S. DIXIE HIGHWAY, SUITE 110
City-St-Zip: MIAMI, FL 33133 US

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: POLA REYDBURD

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date