

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009188

FILED
May 15, 2005
Secretary of State

Entity Name: FLORIDA BLACK EXPO, INC.

Current Principal Place of Business:

1700 NW N RIVER DR STE 305
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1700 NW N RIVER DR STE 305
MIAMI, FL 33125

New Mailing Address:

FEI Number: 52-2441580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE LEON, NEIL A ESQ.
44 W FLAGLER ST STE 325
MIAMI, FL 331306812 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, LUCILLE
Address: 1700 NW N RIVER DR STE 305
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: BROOKS, VALECIA
Address: 1700 NW N RIVER DR STE 305
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALECIA L. BROOKS

VD

05/15/2005

Electronic Signature of Signing Officer or Director

Date