2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003181

FILED Jul 05, 2005 Secretary of State

Entity Name: BANDING THE HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5740 NW 200TH ST 16359 SW 54TH CT. MIAMI LAKES, FL 33015 MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 5740 NW 200TH ST 16359 SW 54TH CT MIAMI LAKES, FL 33015 MIRAMAR, FL 33027 FFI Number: FEI Number Applied For (X) 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: ANTONIO, VICTORIA ANTONIO, VICTORIA 5740 NW 200TH ST 16359 SW 54TH CT. MIAMI LAKES, FL 33015 US US MIRAMAR, FL 33027 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: 07/05/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ANTONIO, EMMANUEL ANTONIO, EMMANUEL Name: Name: Address: 5740 NW 200TH ST Address: 16359 SW 54TH CT. MIAMI LAKES, FL 33015 City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: (X) Change () Addition ANTONIO, VICTORIA Name: Name: ANTONIO, VICTORIA Address: 5740 NW 200TH ST Address: 16359 SW 54TH CT. City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition THOMPSON, BILLY S Name: Name: 10678 PALM SPRING DR Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEACHAM, COURTNEY M Name: Address: 3200 N FED HWY #105 Address: City-St-Zip: BOCA RATON, FL 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: VICKI ROBERTS-ANTONIO V 07/05/2005