

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003590

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIAMI-DADE SPORTS COMMISSION, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3150179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, LARRY
634 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: GAUTIER, LARRY
Address: 634 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MR. () Change (X) Addition
Name: BLUMBERG, STU
Address: 407 LINCOLN ROAD, SUITE 10G
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MRS. () Change (X) Addition
Name: RODRIGUEZ, VIVIAN D
Address: 275 NW SECOND STREET, 5TH FLOOR
City-St-Zip: MIAMI, FL 33128 US

Title: MR. () Change (X) Addition
Name: TALBERT, WILLIAM
Address: 701 BRICKELL AVENUE, SUITE 2700
City-St-Zip: MIAMI, FL 33131 US

Title: MR. () Change (X) Addition
Name: PRUITT, PETER
Address: 200 SOUTH BISCAYNE BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: MRS. () Change (X) Addition
Name: BROWN, LINDA D
Address: 1450 NE 2ND AVENUE, ROOM 202
City-St-Zip: MIAMI, FL 33132 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: LARRY GAUTIER

MR.

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date