2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2005 Secretary of State

Entity Name: MIAMI COUNCIL FOR CITIZEN DIPLOMACY INC. **New Principal Place of Business: Current Principal Place of Business:** 20466 S. DIXIE HWY 2ND FLOOR MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20466 S. DIXIE HWY 2ND FLOOR MIAMI, FL 33189 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANE, SANDRA 20466 S. DIXIE HWY 2ND FLOOR MIAMI, FL 33189 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition LANE. SANDRA Name: Name: Address: Address: 20466 S. DIXIE HWY, 2ND FLOOR City-St-Zip: City-St-Zip: MIAMI, FL 33189

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: SANDRA LANE P,T 04/29/2005