

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 12, 2005
Secretary of State

DOCUMENT# N04000009265

Entity Name: HIALEAH TECHNOLOGY CENTER, INC.**Current Principal Place of Business:**601 WEST 20TH STREET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**601 WEST 20TH STREET
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 77-0647736**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRODNICK, WILLIAM M
501 PALM AVE 4TH FLOOR
HIALEAH, FL 33010 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: PST () Delete
Name: HORSLEY, ERNEST
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 22
City-St-Zip: MIAMI LAKES, FL 330161506

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: P (X) Change () Addition
Name: OZDAMAR, OZCAN MR.
Address: 6261 SW 88 COURT
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: VARA, ADALBERTO MR.
Address: 8131 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: T () Change (X) Addition
Name: MISKIEL, EDWARD MR.
Address: 5841 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Change (X) Addition
Name: BEIER, JOHN C MR.
Address: 8441 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

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: OZCAN OZDAMAR

MR.

07/12/2005

Electronic Signature of Signing Officer or Director

Date