

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2005
Secretary of State**

DOCUMENT# N04733

Entity Name: LOCAL 359, INC.

Current Principal Place of Business:

7811 S.W. CORAL WAY
STE. #101
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7811 S.W. CORAL WAY
STE. #101
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-0534590 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:

MATTOX, DWIGHT
7811 CORAL WAY
SUITE 101
MIAMI, FL 33155 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:

Title: PD () Delete
Name: MATTOX, DWIGHT
Address: 7811 CORAL WAY , STE 101
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Delete
Name: MILLER, GENE
Address: 7811 CORAL WAY STE 101
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: HENDERSON, PHILIP
Address: 7811 CORAL WAY , STE 101
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Change () Addition
Name: JOHNSON, THERESA V
Address: 7811 CORAL WAY , STE 101
City-St-Zip: MIAMI, FL 33155

Title: RSD () Delete
Name: FREDERICKS, SUE
Address: 7811 CORAL WAY , STE 101
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: FSD () Delete
Name: FLYNN, STEVE
Address: 7811 CORAL WAY 101
City-St-Zip: MIAMI, FL 33155

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: THERESA V. JOHNSON

TD

05/01/2005

Electronic Signature of Signing Officer or Director

Date