2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06311

FILED Apr 26, 2004 Secretary of State

Entity Nan	ne: WESTIN	DIAN-AMERICAN DAY CARNI'	VAL ASSOCIATION OFGREA	TER MIAMI, INC.	
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	85TH WAY E PINES, FL	330243443			
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
	85TH WAY E PINES, FL	330243443			
FEI Number:	59-2468750	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
1951 N.W.		330243443 US			
The above in the State		submits this statement for the p	urpose of changing its register	ed office or registered agent, or both,	
SIGNATUR					
	Electron	ic Signature of Registered Age	nt	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	THOMAS, ALDV 1951 N.W. 85T		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () GREGOIRE, M 17705 NW 55TI MIAMI, FL 330	H COURT	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () THOMAS, TAMI 1951 N.W. 85TI PEMBROKE PI	H WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ALDWYN C THOMAS MR. 04/26/2004