

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# N08870

Entity Name: INDEPENDENT FEATURE PROJECT/SOUTH, INC.

Current Principal Place of Business:

210 2ND AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

210 2ND AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2631139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, JOANNE
3301 NE 5TH AVE #106
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TORRES, OSVALDO F
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: OSVALDO F. TORRES 01/12/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: BUTCHER, JOANNE
Address: 3301 N.E. 5TH AVENUE, #106
City-St-Zip: MIAMI, FL 33137

Title: DC () Delete
Name: BELL, JERRY H
Address: 1019 N.E. 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VCD () Delete
Name: MITRANI, RHONDA
Address: 360 MERIDIAN AVENUE, #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: STANDIFER, RICHARD
Address: 1348 WASHINGTON AVENUE, #147
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ZANFARDINO, GREG
Address: P.O. BOX 823208
City-St-Zip: FT. LAUDERDALE, FL 33082 US

Title: TD (X) Change () Addition
Name: DUBIN, FELICE
Address: 2700 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: SD (X) Change () Addition
Name: TORRES, OSVALDO F
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: VCD (X) Change () Addition
Name: HEADY, CHRISTY
Address: 590 JEFFERSON DRIVE, #110
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Change (X) Addition
Name: ALTMAN, JUDY
Address: 20205 NE 15 COURT
City-St-Zip: MIAMI, FL 33179 US

Title: D () Change (X) Addition
Name: DUFFY-LEHRMAN, SHEILA
Address: 118 NE 39 STREET
City-St-Zip: MIAMI, FL 33137 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: OSVALDO F. TORRES SD 01/12/2004
Electronic Signature of Signing Officer or Director Date