2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # N12404 1. Entity Name THE GREATER MIAMI FESTIVALS ASSOCIATION, INC. Principal Place of Business Mailing Address 111 NW FIRST STREET 12555 BISCAYNE BLVD SUITE 625 #821 MIAMI, FL 33181 US MIAMI, FL 33128 CR2E037 (10/03) 03282005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2634256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SLESNICK, DONALD D., II 10680 NW 25 ST. #202 MIAMI, FL 33172-9108 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE ED NAME DIPEITRO, ROBERTA STREET ADDRESS 17531 NE 7_CT U00000282774 CITY-ST-7IP NORTH MIAMI BEACH, FL 33162 03/31/05-80056-006 61.25 TITLE NAME SLESNICK, DONALD, D. II STREET ADDRESS 10680 NW 25TH ST #202 CiTY-ST-7/P MIAMI, FL TITLE NAME FRIESEMA, RACHEL STREET ADDRESS 9021 SW 68 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED