

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29954

FILED
Jan 05, 2005
Secretary of State

Entity Name: AUSTRALIAN-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

1850 LEE RD.
SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1850 LEE RD.
SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2948014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESHARA, EDWARD CHARLES
1850 LEE ROAD
SUITE 300
WINTER PARK, FL 32789 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: PD () Delete
Name: BESHARA, EDWARD C
Address: 1850 LEE RD., #300
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: BENNETT, LEE
Address: 201 E. PINE ST., #500
City-St-Zip: ORLANDO, FL 328013309

Title: T () Delete
Name: CHASTANG, LAWRENCE J
Address: 1400 W. FAIRBANKS AVE., #102
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD C. BESHARA

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date