

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31737

FILED
Apr 30, 2004
Secretary of State**Entity Name:** FORT LAUDERDALE - GREATER - SISTER CITIES INTERNATIONAL, INC.**Current Principal Place of Business:**101 N.E. 3RD AVENUE
SUITE 300
FT. LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**101 N.E. 3RD AVENUE
SUITE 300
FT. LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 65-0194426**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORE, LAURENCE D ESQ.
2400 EAST COMMERCIAL BLVD
SUITE 215
FT. LAUDERDALE, FL 3308 US**Name and Address of New Registered Agent:**WILLIAMS, CHARLES V CPA
99 N.E. 17 COURT
FT. LAUDERDALE, FL 33305-291 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: CHARLES V. WILLIAMS

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLOCK, CHRISTOPHER
Address: 5701 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP () Delete
Name: GUZMAN, LILY
Address: 6822 SW 34TH CRT
City-St-Zip: MIRAMAR, FL 33032

Title: SD () Delete
Name: WEIDMAN, BRENDA
Address: 8212 NW 13TH ST
City-St-Zip: PLANTATION, FL 33326

Title: T () Delete
Name: WATSON, MICHAEL
Address: 6273 BAYCLUB DR #3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CD () Delete
Name: MCCORMICK, NUCCIA
Address: 11 HARBORAGE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANEY, MARVIN T
Address: 101 N.E. 3RD AVE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: C (X) Change () Addition
Name: MCCORMICK, NUCCIA
Address: 101 N.E. 3RD AVE., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: COOKE, LINDA
Address: 101 N.E. 3RD AVE., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T (X) Change () Addition
Name: WILLIAMS, CHARLES V
Address: 101 N.E. 3RD AVE., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP/D (X) Change () Addition
Name: BENDER, CHARLENE
Address: 101 N.E. 3RD AVE., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S () Change (X) Addition
Name: WEIDMAN-MCGREGOR, BRENDA
Address: 101 N.E. 3RD AVE., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 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: CHARLES V. WILLIAMS

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date