

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39005

FILED
Apr 29, 2004
Secretary of State**Entity Name:** DO THE RIGHT THING OF MIAMI, INC.**Current Principal Place of Business:**400 N.W. 2ND AVE.
ROOM 206-B
MIAMI, FL 33128**New Principal Place of Business:**400 N.W. 2ND AVE.
ROOM 206-B
MIAMI, FL 33128 US**Current Mailing Address:**400 N.W. 2ND AVE.
ROOM 206-B
MIAMI, FL 33128**New Mailing Address:**400 N.W. 2ND AVE.
ROOM 206-B
MIAMI, FL 33128 US**FEI Number:** 65-0207781**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATKINSON, JODI
400 N.W. 2ND AVENUE
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**ATKINSON, JODI
400 N.W. 2ND AVENUE
ROOM 206-B
MIAMI, FL 33138 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: JODI ATKISON

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DR. MARZELL
Address: 400 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33128

Title: T () Delete
Name: PENHA, MARCELO
Address: 444 SW 2 AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33128

Title: SD () Delete
Name: DEVONE, CAROL GREER
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: CARLIN, DONALD
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: ATKINSON, JODI
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: FRANKEL, SANDRA
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SPRING, LARRY
Address: 444 SW 2 AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33128

Title: SD (X) Change () Addition
Name: DEVANE, CAROL GREER
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

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

Title: D (X) Change () Addition
Name: ATKINSON, JODI
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

Title: D (X) Change () Addition
Name: BRANDELL, RONA
Address: 400 N.W. 2ND AVE.
City-St-Zip: MIAMI, FL 33128

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: JODI ATKISON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date