2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2004 8:00 am Secretary of State **DOCUMENT # N48522** 04-30-2004 90251 034 ****61.25 1. Entity Name THE ANDRE DAWSON FOUNDATION, INC. Mailing Address Principal Place of Business P.O. BOX 431339 SOUTH MIAMI, FL 33243 11420 SOUTHWEST 148TH TERRACE MIAMI, FL 33176 02122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FLORIDA REGISTERED AGENTS, INC. 100 SOUTHEAST 2ND STREET MIAMI, FL "33131" IN THIS SPACE 8. The above named entity submits this statement for the auripose 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 DATE 18. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS NAME BROWN, VINCENT E STREET ADDRESS 19643 NW 52ND COURT CITY-ST-ZIP MIAMI, FL NRE NAME DAWSON, ANDRE STREET ADDRESS 5715 S.W. 130TH STREET CITY-ST-ZIP MIAMI, FL TITLE NAME DAWSON, VANESSA STREET ANYONESS 5715 S.W. 130TH STREET DO NOT WRITE CITY-ST-ZIP MIAM!, FL TITLE IN_THIS_SPACE MALAT TAYLOR, JOHN H. STREET ADDRESS 11420 S.W. 148TH TERRACE CITY-ST-7P MIAMI, FL NAME TAYLOR, LINDA STREET ADDRESS 11420 S.W. 148TH TERRACE CITY-ST-ZIP MIAMI, FL NAME SPANN. RANDY STREET ADDRESS 6295 SW 58TH PLACE

12. I hereby certify that the information supplied with this filing 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 ifusting 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 any address, with all other like empowered.

SIGNATURE:

MIAMI, FL

CITY-ST-7P

4-26-04

(305) 233-42D

FILED