

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000854

FILED
Feb 21, 2004
Secretary of State**Entity Name:** SOUTH FLORIDA CACTUS AND SUCCULENT SOCIETY, INC.**Current Principal Place of Business:**55 SW 17TH ROAD
MIAMI, FL 33129**New Principal Place of Business:**4853 NW 113 PLACE
DORAL, FL 33178 US**Current Mailing Address:**P.O. BOX 997777
MIAMI, FL 332997777 US**New Mailing Address:**4853 NW 113 PLACE
DORAL, FL 33178 US**FEI Number:** 65-0396680**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA FUENTE, ELIZABETH
4853 NW 113 PL
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**DE LA FUENTE, ELIZABETH
4853 NW 113 PL
DORAL, FL 33178 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: ELIZABETH DE LA FUENTE

02/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LEONDIRIS, NICHOLAS
Address: 2151 SW 97 COURT
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: DE LA FUENTE, EMY
Address: 4853 NW 13 PL
City-St-Zip: MIAMI, FL 33152

Title: SD () Delete
Name: RIVERA, CATHI
Address: 13125 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: RADOSTA, LISA
Address: 3504 BROKENWOODS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: TOPP, DAN
Address: 1380 NE 16 TERR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DE LA FUENTE, ELIZABETH
Address: 4856 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LUCAS, JOHN
Address: 3812 SW 48 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: PD (X) Change () Addition
Name: DE LA FUENTE, EMILIANO
Address: 4853 NW 13 PL
City-St-Zip: DORAL, FL 33178

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

Title: VD (X) Change () Addition
Name: MULTACH, PETER
Address: 4905 SW 105 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: LEFTIN, AVIGDOR
Address: 2110 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: D (X) Change () Addition
Name: DE LA FUENTE, ELIZABETH
Address: 4856 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: EMILIANO DE LA FUENTE

PD

02/21/2004

Electronic Signature of Signing Officer or Director

Date

HARRIET EMERY, DIRECTOR
272 E 36 STREET
HIALEAH, FL 33013