

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003386

FILED
Jun 21, 2005
Secretary of State

Entity Name: MIAMI'S RIVER OF LIFE INC.

Current Principal Place of Business:

230 NE 82ND ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

230 NE 82ND ST.
504
MIAMI, FL 33138

New Mailing Address:

230 NE 82ND ST.
MIAMI, FL 33138

FEI Number: 65-0427110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIS, GEORGE E JR
230 NE 82ND STREET
MIAMI, FL 33138 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: PCEO () Delete
Name: ELLIS, GEORGE E JR
Address: 13520 NW 17TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VCD () Delete
Name: CAMPBELL, WILLIAM DR
Address: 13221 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MCD () Delete
Name: LAMB, CECIL
Address: 9331 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CD () Delete
Name: HOUSTON, JESSIE
Address: 2211 NW 191ST TERRACE
City-St-Zip: MIAMI, FL 33056

Title: SD () Delete
Name: CARTER, HOWARD
Address: 9320 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MD () Delete
Name: JOHNSON, SAMUEL
Address: 19592 NW 83RD ST.
City-St-Zip: HIALEAH, FL 33015

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:

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: GEORGE E. ELLIS JR.

PRES

06/21/2005

Electronic Signature of Signing Officer or Director

Date