

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2005
Secretary of State

DOCUMENT# N94000001771

Entity Name: SUN BEAM COMMUNITY DEVELOPMENT CORP.**Current Principal Place of Business:**3510 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**3510 BISCAYNE BLVD.
200
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 65-0514712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOGHADDAM, ANVAR B
12731 SW 119 STREET
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**BASHIRI, KAMBIZ
3510 BISCAYNE BLVD.
200
MIAMI, FL 33185 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: KAMBIZ BASHIRI

05/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGHADDAM, ANVAR B
Address: 12731 SW 119 STREET
City-St-Zip: MIAMI, FL 33186

Title: CMD () Delete
Name: DIXON, MARY D
Address: 3510 BISCAYNE BLVD. STE. 200
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: CASTELLANOS, DIANA
Address: 3510 BISCAYNE BLVD. STE. 200
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: BASHIRI, ADEL
Address: 3510 BISCAYNE BLVD. STE. 200
City-St-Zip: MIAMI, FL 33137

Title: CD () Delete
Name: KHATIBI, MOSHEN
Address: 3510 BISCAYNE BLVD. STE. 200
City-St-Zip: MIAMI, FL 33137

Title: SVP (X) Delete
Name: KAMBIZ, BASHIRI
Address: 3510 BISCAYNE BLVD., STE 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASHIRI, KAMBIZ
Address: 12731 SW 119 STREET
City-St-Zip: MIAMI, FL 33186

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: KAMBIZ BASHIRI

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date