2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003716

FILED Aug 30, 2005 Secretary of State

Entity Name: ISPI INCORPORATED-SOUTH FLORIDA GOLD COAST CHAPTER

Current Principal Place of Business: New Principal Place of Business:

11515 SW 43RD TERRACE 1501 S. OCEAN DRIVE

MIAMI, FL 33165 #106

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

11515 SW 43 TR 1501 S. OCEAN DRIVE

MIAMI, FL 33165 US #106

HOLLYWOOD, FL 33019 US

FEI Number: 59-2687131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CZELUSVIAK, VERNEN L LAND, THOMAS P 11515 SW 43 TR 11584 QUIET WATERS LANE

MIAMI, FL 33165 BOCA RATON, FL 33428 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: THOMAS P. LAND 08/30/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BURMEISTER, MARSHA POMORSKI, KAREN Name: Name:

1631 N 28TH COURT Address: 1501 S. OCEAN DRIVE Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33019

Title: (X) Delete Title: () Change () Addition

CZELUSNIAK, VERNON L Name: Name: Address: 11515 SW 43 TR Address: City-St-Zip: MIAMI, FL 33165 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: THOMAS P. LAND **PRES** 08/30/2005