

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007034

FILED
Aug 23, 2004
Secretary of State**Entity Name:** FLORIDA INSTITUTE OF CULTURAL AND ENTERTAINMENT ARTS, INC.**Current Principal Place of Business:**2501 WESTGATE AVE
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:**629 EXECUTIVE CENTER DR
SUITE J101
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**2501 WESTGATE AVE
WEST PALM BEACH, FL 33409 US**New Mailing Address:**629 EXECUTIVE CENTER DR
J101
WEST PALM BEACH, FL 33401 US**FEI Number:** 65-0800980**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COLLINS, JOHN M
629 EXECUTIVE CENTER DRIVE
#J101
WEST PALM BEACH, FL 33401**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: P () Delete
Name: COLLINS, JOHN (JC)
Address: 629 EXECUTIVE CENTER DR STE J-101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: COLLINS, JOHN L
Address: 1441 STONEWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: HORN, JIMMY BO
Address: 1451 40TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: LAWRENCE, ARNETTE
Address: 1124 BROADWAY STE L
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: NELSON, SOPHIA
Address: 5883 CARIBBEN BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: COLLINS, JOHN (JC)
Address: 629 EXECUTIVE CENTER DR STE J-101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change () Addition
Name: BEARDON, JAMES
Address: 1200 N FEDERAL HWY SUITE 312
City-St-Zip: BOCA RATON, FL 33432

Title: TR (X) Change () Addition
Name: SCHMAKER, SUAN
Address: 601 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Change () Addition
Name: AUGUSTA, GARY
Address: 120 GLADES RD
City-St-Zip: BOCA RATON, FL 33432

Title: BM (X) Change () Addition
Name: WAYNE, BARTON
Address: 269 NE 14 STREET
City-St-Zip: BOCA RATON, FL 33432

Title: BM () Change (X) Addition
Name: LEWIS, BRUCE
Address: 120 SOUTH DIXIE SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN M. COLLINS

EXEC

08/23/2004

Electronic Signature of Signing Officer or Director

Date