

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000716

FILED
Apr 29, 2005
Secretary of State

Entity Name: M.A.D. D.A.D.S. OF MIAMI-DADE, INC.

Current Principal Place of Business:

2309 NW 71 LANE
MIAMI, FL 33147

New Principal Place of Business:

501 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

Current Mailing Address:

P O BOX 680370
MIAMI, FL 33168

New Mailing Address:

501 N. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

FEI Number: 65-0841177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, WALLACE B JR.
501 N. BISCAYNE RIVER DR.
MIAMI, FL 33169 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: PED () Delete
Name: CHESTER, WALLACE B
Address: 1441 NW 137TH ST
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: TAYLOR, DON
Address: 1490 NW 52 STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: SMITH, AL
Address: 6733 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33023

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:

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: WALLACE B. CHESTER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date