2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 13, 2004 08:00 AM **DOCUMENT # N99000001028 Secretary of State** 1. Entity Name MIAMI-DADE EMPOWERMENT TRUST, INC. Principal Place of Business Mailing Address 3050 BISCAYNE BLVD SUITE 300 3050 BISCAYNE BLVD SUITE 300 MIAMI, FL 33137 MIAMI, FL 33137 02102004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0911008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINNIE, BRYAN K DO NOT WRITE MIAMI-DADE EMPOWERMENT TRUST, INC. 3050 BISCAYNE BLVD. -SUITE 300 IN THIS SPACE MIAMI, FL 33137 8. 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, I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing U00000049556 \$5.00 May Be Filing Fee is \$61.25 02/13/04-80028-003 61.25 Added to Fees Due by May 1, 2004 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CD NAME FAIR, T. WILLARD STREET ADDRESS 8500 NW 25 AVENUE CITY-ST-ZIP MIAMI, FL 33147 NAME GOLDSBY, W. DEAN SR. STREET ADDRESS 3050 BISCAYNE BLVD,. SUITE 504 CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME CARPENTER, WILLIE STREET ADDRESS 28801 SW 157 AVENUE DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-7IP