

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002543

FILED
Jun 30, 2005
Secretary of State

Entity Name: MIAMI BEACH ARTS TRUST, INC.

Current Principal Place of Business:

HARVEY J. BURSTEIN
1775 WASHINGTON AVENUE, PENTHOUSE TWO
MIAMI BEACH, FL 331397544

New Principal Place of Business:

Current Mailing Address:

HARVEY J. BURSTEIN
1775 WASHINGTON AVENUE, PENTHOUSE TWO
MIAMI BEACH, FL 331397544

New Mailing Address:

FEI Number: 65-0944084 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:

BURSTEIN, HARVEY J
1775 WASHINGTON AVENUE
PENTHOUSE TWO
MIAMI BEACH, FL 331397544 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURSTEIN, HARVEY J
Address: 1775 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: BROOKS, JULIE
Address: 353 W 47TH ST PH-H
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LIEBMAN, NANCY
Address: 16 ISLAND AVE #7C
City-St-Zip: MIAMI BEACH, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WOEHRLE, PAUL S
Address: 111 LAKE EMERALD DRIVE #410
City-St-Zip: OAKLAND PARK, FL 33309

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: PAUL S. WOEHRLE

MR.

06/30/2005

Electronic Signature of Signing Officer or Director

Date