2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007321

FILED Mar 16, 2005 Secretary of State

Entity Name: SOUTH FLORIDA TECHNOLOGY ALLIANCE, INC.

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

1430 MILAN AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 347876 CORAL GABLES, FL 33234

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUTZ, MARLI 1430 MILAN AVENUE CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LEDLOW, JOEL LEDLOW, JOEL Name: Name:

Address: 2000 W COMMERCIAL BLVD #200 Address: 1318 SW 5TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: BOCA RATION, FL 33432

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

Name: SINCLAIR, BRUCE Name: VAZQUEZ, DEBORAH Address: 5201 BLUE LAGOON DR #823 Address: 5805 BLUE LAGOON DR #150

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: (X) Change () Addition PENCHANSKY, ALAN

BATES, ELIZABETH Name: Name: 299 ALHAMBRA PLAZA #207 6142 NW 53RD STREET Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL SPRINGS, FL 33067

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

Name: MCGLOIN, BILL Name: 450 E LAS OLAS BLVD #750 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33301 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: BILL MCGLOIN Т 03/16/2005