

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087540

Entity Name: MIAMI VOICE INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

5200 SW 23 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

18099 44TH PLACE
WEST PALM BEACH, FL 33470

Current Mailing Address:

5200 SW 23 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

18099 44TH PLACE
WEST PALM BEACH, FL 33470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, O
5200 SW 23 AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARTINEZ, O
18099 44TH PLACE
WEST PALM BEACH, FL 33470 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, O
Address: 5200 SW 23 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, O
Address: 18099 44TH PLACE
City-St-Zip: WEST PALM BEACH, FL 33470

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: O MARTINEZ

CEO

05/11/2005

Electronic Signature of Signing Officer or Director

Date