

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007051

FILED
Apr 21, 2005
Secretary of State

Entity Name: BRIDGEPORT DEVELOPMENT OF MIAMI INC.

Current Principal Place of Business:

782 NW 42 AVENUE SUITE 340
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126

Current Mailing Address:

782 NW 42 AVENUE SUITE 340
MIAMI, FL 33126

New Mailing Address:

3403 NW 82 AVE
SUITE 105
DORAL, FL 33122

FEI Number: 02-0564073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ
255 ALHAMABRA CIRCLE SUITE 425
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PERERA, HUGO
Address: 782 N.W. 42 AVE., SUITE 340
City-St-Zip: MIAMI, FL 33126

Title: PS () Delete
Name: VELEZ, MAYRA
Address: 782 N.W. 42 AVE., SUITE 348
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: VELEZ, MAYRA
Address: 3403 NW 82 AVE, SUITE 105
City-St-Zip: DORAL, FL 33122

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: MAYRA VELEZ

PS

04/21/2005

Electronic Signature of Signing Officer or Director

Date