2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067150

Entity Name: GREATER MIAMI MARDI GRAS, INC.

FILED Apr 27, 2005 Secretary of State

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

600 N.E. 36TH ST 12801 W DIXIE HWY 206 MIAMI, FL 33161 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 N.E. 36TH ST 12801 W DIXIE HWY 206 MIAMI, FL 33161 MIAMI, FL 33137

FEI Number: 83-0354251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAYARD, LIONEL
600 N.E. 50 TERRACE
MIAMI, FL 33137 US

CAYARD, LIONEL
12801 W DIXIE HWY
MIAMI, FL 33161 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: LIONEL CAYARD 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CAYARD, LIONEL
 Name:
 CAYARD, LIONEL

 Address:
 600 N.E. 50 TERRACE
 Address:
 12801 W DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33161

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: LIONEL CAYARD P 04/27/2005