2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071171

Entity Name: MIAMI IMPROV CORPORATION

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 430668 MIAMI, FL 331430668 **Current Mailing Address: New Mailing Address:** P. O. BOX 430668 MIAMI, FL 331430668 FEI Number: 03-0471178 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: CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERDOMO, ALEX Name: Name: P. O. BOX 430668 Address: Address: City-St-Zip: MIAMI, FL 331430668 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SUAREZ, DAVID Name: P. O. BOX 430668 Address: Address: MIAMI, FL 331430668 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BLACK, STEFANIE Name: Name: P. O. BOX 430668 Address: Address: City-St-Zip: MIAMI, FL 331430668 City-St-Zip: Title: () Delete Title: () Change (X) Addition JANER, CARLOS Name: Name: Address: Address: P. O. BOX 430668 City-St-Zip: City-St-Zip: MIAMI, FL 331430668 Title: Title: () Change (X) Addition () Delete FORBES, SCOTT A Name: Name: Address: Address: P. O. BOX 430668

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.

City-St-Zip:

MIAMI, FL 331430668

SIGNATURE: STEFANIE BLACK D 04/30/2004

City-St-Zip: