2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM Secretary of State

DOCUMENT # P020000849 1. Entity Name MIAMI FINISHING, INC.	21			Secretary of State
Principal Place of Business 7249 NW 36 COURT MIAMI, FL 33147	Mailing Address 7249 NW 36 COURT MIAMI, FL 33147			
DO NOT WRITE	IN THIS SPA	CE	01062005 4. FEI Numb 43-197	
6. Name and Address of Current Re	gistered Agent		5. Certificate	of Status Desired S8.75 Additional Fee Required
MARX, JAMES 848 BRICKELL AVE., SUITE 750 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			.00 May Be ed to Fees	1100000241390 02/24/05-80040-020_158_75
TITLE NAME WOLF, RICHARD B STREET ADDRESS G25 BILTMORE WAY CORAL GABLES, FL 33134 TITLE POPLIN, MARK K STREET ADDRESS CITY- ST-ZIP MIAMI, FL 33015 TITLE NAME POPLIN, LISA 16321 ONTERIO PL. CITY- ST-ZIP DAVIE, FL 33331 TITLE T NAME WYRICK, DAVID STREET ADDRESS 20524 S.W. 52 MANOR	IECTORS .			NOT WRITE THIS SPACE
CITY-ST-ZIP PEMBROKE PINES, FL 33332 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				-
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE AND TYPEN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date D				