

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004641

FILED
May 10, 2005
Secretary of State

Entity Name: MIAMI GARDENS CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1300 NW 167TH STREET, STE 1
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1300 NW 167TH STREET, STE 1
MIAMI, FL 33169

New Mailing Address:

FEI Number: 42-1603327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBER SERVICES, INC.
1300 NW 167TH STREET, STE 1
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

KOTZEN, MATTHEW C ESQ.
1300 NW 167TH STREET, STE 1
MIAMI, FL 33169 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: MATTHEW C. KOTZEN, ESQ

05/10/2005

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: PRES () Delete
Name: CUSON, R. TERRY
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

Title: COO (X) Delete
Name: RANSFORD, JOEL M
Address: 1300 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RANSFORD, JOEL
Address: 1300 NW 167TH STREET, STE 1
City-St-Zip: MIAMI, FL 33169

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

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: JOEL MARTIN RANSFORD - PRESIDENT

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date