

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084048

FILED
Apr 30, 2004
Secretary of State

Entity Name: ET OF MIAMI, INC.

Current Principal Place of Business:

5300 N.W. 33RD AVENUE
SUITE 207
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5300 N.W. 33RD AVENUE
SUITE 207
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

8240 NW 52ND TERRACE
5TH FLOOR
MIAMI, FL 33166 US

New Mailing Address:

5300 NW 33RD AVENUE
SUITE #207
FT LAUDERDALE, FL 33309 US

FEI Number: 33-1066263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL CPA
10031 PINES BOULEVARD
#224
PEMBROKE PINES, FL 33024 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: P () Delete
Name: SPEARS, AMY L
Address: 5300 N.W. 33RD AVENUE #207
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: VERDIER, GARY D
Address: 5200 N.W. 33RD AVE., SUITE 215
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMY SPEARS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date