

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024448

FILED
Apr 27, 2005
Secretary of State

Entity Name: STAYIN' ALIVE MIAMI STYLE, INC.

Current Principal Place of Business:

7910 W DAVIE
SUITE 414
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7910 W DAVIE
SUITE 414
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7910 WEST DRIVE
SUITE 414
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7910 WEST DRIVE
SUITE 414
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0701295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: CUTLER, ROYAL BRENT
Address: 7910 W DAVIE SUITE 414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: MIRAGLILO, LEONARD C
Address: 7910 W DAVIE SUITE 414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CUTLER, ROYAL BRENT
Address: 7910 WEST DRIVE SUITE 414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V (X) Change () Addition
Name: MIRAGLILO, LEONARD C
Address: 7910 WEST DRIVE SUITE 414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ROYAL BRENT CUTLER

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date