

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000038203

**FILED**  
**Aug 25, 2005**  
**Secretary of State****Entity Name:** MIAMI PROARTS, INC.**Current Principal Place of Business:**1408 BRICKELL BAY DRIVE  
#510  
MIAMI, FL 33131 US**Current Mailing Address:**1408 BRICKELL BAY DRIVE  
#510  
MIAMI, FL 33131 US**New Principal Place of Business:**1475 WEST CYPRESS CREEK ROAD  
#202  
FORT LAUDERDALE, FL 33309 US**New Mailing Address:**1475 WEST CYPRESS CREEK ROAD  
#202  
FORT LAUDERDALE, FL 33309 US**FEI Number:** 84-1647522**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARGULIES, ROBERT L  
1408 BRICKELL BAY DRIVE  
#510  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET  
#500  
WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, PRES.

08/25/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDST ( ) Delete  
Name: MARGULIES, ROBERT L  
Address: 1408 BRICKELL BAY DRIVE #510  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GOLDSTEIN, JAMES E  
Address: 1475 WEST CYPRESS CREEK ROAD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Change (X) Addition  
Name: SCHROEDER, ANDERS U  
Address: 1475 WEST CYPRESS CREEK ROAD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S ( ) Change (X) Addition  
Name: PORRAS, MARA  
Address: 1475 WEST CYPRESS CREEK ROAD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPT ( ) Change (X) Addition  
Name: BAND, ROBERT  
Address: 1475 WEST CYPRESS CREEK ROAD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROBERT BAND

VPT

08/25/2005

Electronic Signature of Signing Officer or Director

Date