

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051789

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: MIAMI INTERNATIONAL BUSINESS CORP.

## Current Principal Place of Business:

16813 SW 1ST STREET  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

2 S. BEL AIR DR.  
PLANTATION, FL 33317

## Current Mailing Address:

16813 SW 1ST STREET  
PEMBROKE PINES, FL 33027

## New Mailing Address:

2 S. BEL AIR DR.  
PLANTATION, FL 33317

FEI Number: 80-0102254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, JAMES ROLAND  
455 SW 14TH COURT  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

WHITE, JAMES ROLAND  
2 S. BEL AIR DR.  
PLANTATION, FL 33317 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: JAMES ROLAND WHITE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: WHITE, JAMES ROLAND  
Address: 455 SW 14TH COURT  
City-St-Zip: POMPAN0 BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: WHITE, JAMES ROLAND  
Address: 2 S. BEL AIR DR.  
City-St-Zip: PLANTATION, FL 33317

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: JAMES ROLAND WHITE

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date