

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061950

Entity Name: HEADFIRST MIAMI, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1417 NE 1ST TERR
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1417 NE 1ST TERR
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-0840164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

COLE, JAMIE L OWNER
1417 NE 1ST TERR
HOMESTEAD, FL 33033 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: JAMIE L COLE

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, JAMIE I
Address: 1417 NE 1ST TERR
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Delete
Name: FILIPPUCCI, MICKEY
Address: 5681 SW 59TH PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: JAMIE L COLE

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date