

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086479

FILED
Jan 22, 2005
Secretary of State

Entity Name: THE MIAMI-BROWARD CORPORATION

Current Principal Place of Business:

2333 BRICKELL AVE MEZZANINE STE
MIAMI, FL 33129

New Principal Place of Business:

4123 GULFSTREAM BAY CT
ORLANDO, FL 32822

Current Mailing Address:

2333 BRICKELL AVE MEZZANINE STE
MIAMI, FL 33129

New Mailing Address:

520 SE 5TH AVENUE
#2209
FORT LAUDERDALE, FL 33301

FEI Number: 20-1210471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALEK, FARHAD
2333 BRICKELL AVE MEZZANINE STE
MIAMI, FL 33129 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: DP () Delete
Name: MC DONALD, ANTHONY M
Address: 4123 GULFSTREAM BAY CT
City-St-Zip: ORLANDO, FL 32822

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCDONALD, ANTHONY M
Address: 4123 GULFSTREAM BAY CT
City-St-Zip: ORLANDO, FL 32822

Title: DST () Change (X) Addition
Name: TURINA, OLIVIER
Address: 520 SE 5TH AVENUE, # 2209
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: MCDONALD, JAMES M
Address: 4123 GULFSTREAM BAY CT
City-St-Zip: ORLANDO, FL 32822

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: TURINA O.

DST

01/22/2005

Electronic Signature of Signing Officer or Director

Date