

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026022

Entity Name: NEW MIAMI PROPS, INC.

**FILED**  
**Feb 10, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

11412 NE 8TH AVE.  
BISCAYNE PARK, FL 33161 US

**New Principal Place of Business:**

650 NE 115TH ST.  
BISCAYNE PARK, FL 33161 US

**Current Mailing Address:**

11412 NE 8TH AVE.  
BISCAYNE PARK, FL 33161 US

**New Mailing Address:**

650 NE 115TH ST.  
BISCAYNE PARK, FL 33161 US

FEI Number: 65-0407071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERCE, WILLIAM  
11412 NE 8TH AVE.  
BISCAYNE PARK, FL 33161 US

**Name and Address of New Registered Agent:**

PIERCE, WILLIAM  
650 NE 115TH ST.  
BISCAYNE PARK, FL 33161 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PIERCE, WILLIAM  
Address: 11412 NE 8TH AVE.  
City-St-Zip: BISCAYNE PARK, FL 33161

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

Title: D (X) Change ( ) Addition  
Name: PIERCE, WILLIAM  
Address: 650 NE 115TH ST.  
City-St-Zip: BISCAYNE PARK, FL 33161

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: WILLIAM R. PIERCE

Electronic Signature of Signing Officer or Director

MR.

02/10/2004

Date