

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031924

FILED
Jan 19, 2005
Secretary of State

Entity Name: SAFARI PROGRAMS I OF FLORIDA, INC.

Current Principal Place of Business:

1400 NW 159 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

1400 NW 159 STREET
SUITE #104
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

P.O. BOX 630685
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 65-0408501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, ALAN
6201 N.W. 21ST COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PARIENTE, RAMONA
1541 BRICKELL AVENUE
#407
MIAMI, FL 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: RAMONA PARIENTE

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOZYAK, JOHN W
Address: 2800 WACHOVIA FINANCIAL CENTER
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: HESS, ALAN
Address: 6201 N.W. 21ST COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: S () Delete
Name: PARIENTE, RAMONA
Address: 1541 BRICKELL AVENUE #407
City-St-Zip: MIAMI, FL US

Title: T () Delete
Name: MADGE, APRIL
Address: 8352 S. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARIENTE, RAMONA
Address: 1541 BRICKELL AVENUE #407
City-St-Zip: MIAMI, FL US

Title: P (X) Change () Addition
Name: PARIENTE, RAMONA
Address: 1541 BRICKELL AVENUE #407
City-St-Zip: MIAMI, FL US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PARIENTE, ALEXANDRE
Address: 1541 BRICKELL AVENUE #407
City-St-Zip: MIAMI, FL US

Title: VP () Change (X) Addition
Name: QUERCIA, DAVID
Address: 1541 BRICKELL AVENUE #407
City-St-Zip: MIAMI, FL 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: RAMONA PARIENTE

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date