

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077033

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIAMI VENTURES MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0533292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, JOHN A
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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: TPD () Delete
Name: HALL, JOHN
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BUTLER, DONALD
Address: ONE SOUTHEAST THIRD AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MCLEAN, GENE W
Address: 11911 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN A. HALL

TPD

04/26/2005

Electronic Signature of Signing Officer or Director

Date