## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 22, 2005 08:00 AM Secretary of State

Daytime Phone #

1. Entity Narr	MENT # S78355 MIAMI, INC.				Secretary of State
Principal Place of Business  1528 SEVILLA AVE CORAL GABLES, FL 33134-6262  Mailing Address  1528 SEVILLA AVE CORAL GABLES, FL 33134-6262			62	L (BRIMER (I	I lore di loler inde birke bir dien bir loen birke birke birke birke birke bir birke bir birke.
DO NOT WRITE IN THIS SPAC				02102005 No Chg-P CR2E034 (10/03)  4. FEI Number 65-0286446 Applied For 65-0286446 Not Applicable  5. Certificate of Status Desired □ \$8.75 Additional Fee Required	
GARCIA-FRUTOS, JOSE M. 1528 SEVILLA AVE CORAL GABLES, FL 33134-6262			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when redisstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finant Trust Fund Contribution.				.00 May Be ded to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARCIA-FRUTOS, JOSE M. 1528 SEVILLA AVE CORAL GABLES, FL	RECTORS			Unnopo32 <b>454</b> 2 04/22/05-80098-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	S GARCIA-FROTOS, SILVIA C 1528 SEVILLA AVE CORAL GABLES, FL 331346261	· · · · · · · · · · · · · · · · · · ·			<del>.</del>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					