

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12057

FILED
Feb 28, 2005
Secretary of State

Entity Name: VAN DYKE MIAMI BEACH, INC.

Current Principal Place of Business:

1641 JEFFERSON AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 OCEAN DRIVE
MIAMI BCH, FL 33139 US

New Mailing Address:

VAN DYKE
846 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-0312839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATRIZ, CAPOTE M
799 BRICKELL AVE
STE 700
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: PTUV () Delete
Name: SOYKA, MARK
Address: 5582 NE 4 CT UNIT #6
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTUV (X) Change () Addition
Name: SOYKA, MARK
Address: 846 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK SOYKA

PTUV

02/28/2005

Electronic Signature of Signing Officer or Director

Date