

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46021

Entity Name: MIAMI ICE ARENA, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

14770 BISCAYNE BLVD.
N. MIAMI BCH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0345187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESENBERG, RICHARD
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: VP () Delete
Name: MORTON, STERN
Address: 16750 N.E. 35TH AVENUE
City-St-Zip: N. MIAMI BCH, FL

Title: S () Delete
Name: EPSTEIN, SHLOMO
Address: 3267 N.E. 168TH ST
City-St-Zip: MIAMI, FL

Title: PD (X) Delete
Name: EPSTEIN, ROBIN
Address: 3267 N.E. 168TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNEST, CAPARELLI
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Change () Addition
Name: EPSTEIN, SHLOMO
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

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: ERNEST CAPARELLI

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date