

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56572

FILED
Apr 25, 2005
Secretary of State

Entity Name: HOPE HEALTH & WELLNESS, INC.

Current Principal Place of Business:

655 N MILITARY TRAIL
SUITE 7
W PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

655 N MILITARY TRAIL
STE 7
WEST PALM BCH, FL 33415 US

New Mailing Address:

FEI Number: 65-0088713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD
SUITE #802
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: HOPE, ANDREW P.,
Address: 655N MILITARY TR #9
City-St-Zip: W PALM BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW HOPE

PRES

04/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date