2004 NOT-FOR-PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZP

FILED ANNUAL REPORT Jan 29, 2004 08:00 AM **DOCUMENT # N01000004741** Secretary of State Entity Name NEW BEGINNING FAMILY FELLOWSHIP, INC. Principal Place of Business Mailing Address 4004 BONITA RD. PO BOX 31 HOLIDAY, FL 34691 TARPON SPRINGS, FL 34688-0332 %D,-,,,,030-D& 01262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOULLIS, MARY L DO NOT WRITE 276 KNOLLWOOD ROAD TARPON SPRINGS, FL 34688 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. BILE DP NAME HOULLIS, MARY L STREET ADDRESS 276 KNOLLWOOD ROAD CRY-ST-ZP TARPON SPRINGS, FL 34688 1000000021281 សា ព្រះ F 01/29/04-80101-024 61.25 NAME HADESTY, MARK STREET ADDRESS 2718 OAK BEND COURT CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE YOUNG, SANDY NAME STREET ADDRESS 2338 TAHITIAN DRIVE DO NOT WRITE CRY-ST-ZP HOLIDAY, FL 34961 IN THIS SPACE BILE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, 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.

MARYLOU Houl is 1-26-04 SIGNATURE: SIGNATURE AND TYPED OR PRI