

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093380

FILED
Apr 30, 2005
Secretary of State

Entity Name: OUR HOPE INC.

Current Principal Place of Business:

1260 10TH STREET NORTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

6798 CROSSWINDS DRIVE NORTH
SUITE A104
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

1260 10TH STREET NORTH
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 20-1273742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, LESLIE R
1260 10TH STREET NORTH
ST. PETERSBURG, FL 33705 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: P () Delete
Name: HALE, LESLIE R
Address: 1260 10TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP () Delete
Name: HALE, BRYSON W
Address: 1260 10TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE R HALE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date