

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N30907

**FILED**  
**Jun 22, 2004**  
**Secretary of State****Entity Name:** HIS HOUSE, INC.**Current Principal Place of Business:**20000 NW 47TH AVE.  
BLDG. 22  
OPA-LOCKA, FL 33055 US**New Principal Place of Business:****Current Mailing Address:**20000 NW 47TH AVE.  
BLDG. 22  
OPA-LOCKA, FL 33055 US**New Mailing Address:****FEI Number:** 65-0145994      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CACERAS-GONZALEZ, JEAN  
20000 NW 47TH AVENUE  
BLDG. 22  
OPA-LOCKA, FL 33055 US**Name and Address of New Registered Agent:**CACERAS-GONZALEZ, JEAN  
20000 NW 47TH AVENUE  
BLDG. 6A  
OPA-LOCKA, FL 33055 US

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: \_\_\_\_\_

06/22/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D      ( ) Delete  
**Name:** MENENDEZ, JOSE  
**Address:** 341 S.W. 184 TERRACE  
**City-St-Zip:** PEMBROKE PINES, FL 33029**Title:** V      ( ) Delete  
**Name:** CACERES,  
**Address:** 3807 STATION CLUB DRIVE  
**City-St-Zip:** MARIETTA, GA**Title:** D      ( ) Delete  
**Name:** POW, PAM TEN  
**Address:** 9500 BROADVIEW TERRACE  
**City-St-Zip:** BAY HARBOUR ISLANDS, FL 33154**Title:** D      ( ) Delete  
**Name:** HING, GEMMA MAN SON  
**Address:** 6705 SW 134 PLACE  
**City-St-Zip:** MIAMI, FL 33183**Title:** D      ( ) Delete  
**Name:** AWONG, JUDY  
**Address:** 9022 SW 123 CT BLDG 0 #203  
**City-St-Zip:** MIAMI, FL 33186**Title:** D      ( ) Delete  
**Name:** CACERES-GONZALEZ, JEAN  
**Address:** 20000 NW 47TH AVE BLVD 22  
**City-St-Zip:** OPA LOCKA, FL 33055**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C      (X) Change ( ) Addition  
**Name:** MENENDEZ, JOSE  
**Address:** 341 S.W. 184 TERRACE  
**City-St-Zip:** PEMBROKE PINES, FL 33029**Title:** V      (X) Change ( ) Addition  
**Name:** JULIE, CACERES  
**Address:** 6956 WILLOW LANE  
**City-St-Zip:** MIAMI LAKES, FL 33014**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** S/D      (X) Change ( ) Addition  
**Name:** CARLOS, FERNANDEZ  
**Address:** 8955 SW 93RD COURT  
**City-St-Zip:** MIAMI, FL 33176**Title:** M/D      (X) Change ( ) Addition  
**Name:** CACERES-GONZALEZ, JEAN  
**Address:** 20000 NW 47TH AVE BLVD 22  
**City-St-Zip:** OPA LOCKA, FL 33055

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN CACERES-GONZALEZ

M/D

06/22/2004

Electronic Signature of Signing Officer or Director

Date

KATHY PEREZ-GURRI  
9395 SW 106TH STREET  
MIAMI, FL 33176

NANCY ROBERTS  
15060 EGAN LANE  
MIAMI LAKES, FL 33014

MICHELLE SPIELDMAN  
15753 SW 16TH STREET  
DAVIE, FL 33326

KITTY CHILDRESS  
780 NE 112TH STREET  
BISCAYNE PARK, FL 33161

ARMIN PIPENBURG  
8301 NW 30TH TERRACE  
MIAMI, FL 33122

JOSEPH F. CACERES  
14131 LAKE CANDLEWOOD COURT  
MIAMI LAKES, FL 33014

MARIO J. GONZALEZ  
20000 NW 47TH AVENUE  
OPA LOCKA, FL 33055