

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002880

FILED
Apr 29, 2005
Secretary of State

Entity Name: HANDS UP CORPORATION OF AMERICA

Current Principal Place of Business:

989 W. KENNEDY BLVD.
ORLANDO, FL 32810

New Principal Place of Business:

4525 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829

Current Mailing Address:

P. O. BOX 141447
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 84-1644894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M
1701 J. L. REDMOND PKWY
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH M ESQ.
1701 J. L. REDMOND PKWY
PLANT CITY, FL 33563 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: JOSEPH M. WILLIAMS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGHSMITH, VENUS D
Address: 3150 39TH STREET
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: BARNES, WILLIE C
Address: 412 E. KENNEDY BLVD.
City-St-Zip: EATONVILLE, FL 32751

Title: T () Delete
Name: THORNTON, HAROLD E
Address: 2002 OLD ST. AUGUSTINE ROAD, BLDG A
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGHSMITH, VENUS D
Address: 4525 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: V (X) Change () Addition
Name: LAWANDA, GRAY M
Address: 3003 SLIPPERY ROCK COURT
City-St-Zip: COLUMBUS, GA 31909

Title: D (X) Change () Addition
Name: THORNTON, HAROLD E
Address: 2002 OLD ST. AUGUSTINE ROAD, BLDG A
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Change (X) Addition
Name: HIGHSMITH, REBECCA R
Address: 2313 W. 10TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Change (X) Addition
Name: WILLIAMS, JOSEPH M
Address: 1701 J. L. REDMOND PKWY
City-St-Zip: PLANT CITY, FL 33563

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: VENUS D. HIGHSMITH

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date