

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 27, 2004
Secretary of State**

DOCUMENT# 745070

Entity Name: NEW HOPE INC. IN SOUTHWEST RANCHES

Current Principal Place of Business:

13400 GRIFFIN RD
DAVIE, FL 33330 US

New Principal Place of Business:

13400 GRIFFIN RD
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

13400 GRIFFIN RD
DAVIE, FL 33330 US

New Mailing Address:

13400 GRIFFIN RD
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-1843522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, DAVID R
19644 BOB-O-LINK DR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LIVELY, DAVID R
6271 GAUNTLET HALL LANE
DAVIE, FL 33331 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: _____ 05/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WALKER, GORDON
Address: 5424 NW 190 ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: WALKER, GORDON
Address: 5424 NW 190 STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LIVELY, DAVID
Address: 19644 BOB-O-LINK
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MOSS JR, LEDLY
Address: 7010 NW 186 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: RA (X) Change () Addition
Name: LIVELY, DAVID R
Address: 6271 GAUNTLET HALL LANE
City-St-Zip: DAVIE, FL 33331

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

SIGNATURE: GORDON WALKER STD 05/27/2004
Electronic Signature of Signing Officer or Director Date