2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750160

FILED May 04, 2005 Secretary of State

Entity Name: HOPE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1490 BANKS RD

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

1490 BANKS RD 624 HOLLY SPRINGS RD

MARGATE, FL 33063 US SUITE 333

HOLLY SPRINGS RD, FL 33063 US

FEI Number: 59-1981467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIOFFI, VINCENT F
1490 BANKS RD
CIOFFI, VINCENT F
624 HOLLY SPRINGS RD

MARGATE, FL 33063 US SUITE 333

HOLLY SPRINGS, FL 27540 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: VINCENT F CIOFFI 05/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CIOFFI, VINCENT F., Name: CIOFFI, VINCENT F.,

Address: 3603 CYPRESS FERN WAY Address: 624 HOLLY SPRINGS RD SUITE 333

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: HOLLY SPRINGS, NC 27540

Title: D () Delete Title: () Change () Addition

 Name:
 SANTIAGO, MARTIN J
 Name:

 Address:
 7915 W UPPER RIDGE DRIVE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 THOMAS, RICHARD
 Name:

 Address:
 10091 NW 39TH CT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: VINCENT F CIOFFI D 05/04/2005