

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039120

FILED
Aug 16, 2004
Secretary of State

Entity Name: BEACON OF HOPE MINISTRIES INTERNATIONAL, LLC

Current Principal Place of Business:

1425 RITTER ROAD
#33
LAKELAND, FL 33810

New Principal Place of Business:

9302 E. DR. MLK, JR. BLVD.
#813
TAMPA, FL 33610

Current Mailing Address:

1425 RITTER ROAD
#33
LAKELAND, FL 33810

New Mailing Address:

9302 E. DR. MLK, JR. BLVD.
#813
TAMPA, FL 33610

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEE, DONNA M
1425 RITTER ROAD
#33
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LEE, DONNA M
9302 E. DR. MLK, JR. BLVD.
#813
TAMPA, FL 33610 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: _____ 08/16/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEE, DONNA M
Address: 1425 RITTER ROAD #33
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, DONNA M
Address: 9302 E. DR. MLK, JR. BLVD. #813
City-St-Zip: TAMPA, FL 33610

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA M. LEE MGRM 08/16/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date