

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002559

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE PORTRAIT OF EMPOWERMENT, INC.

Current Principal Place of Business:

13724 NW 22 PL
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13724 NW 22 PLACE
OPA LOCKA, FL 330544002 US

New Mailing Address:

FEI Number: 65-0997665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-JOHNSON, DOROTHY
13724 NW 22 PLACE
OPA LOCKA, FL 33054

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH-JOHNSON, DOROTHY
Address: 13724 NW 22 PLACE
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: LEE, CYNTHIA
Address: 1334 SW 119 AVE #114
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: ADDISON, CLIFTON
Address: 20027 NW 64 PL
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: KEITH, GLORIA J
Address: 21473 SW 91 AVE
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: LAVAN, DANIEL
Address: 8126 NW 162 ST.
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: ELLIS, PATRICIA
Address: 1146 DUNAH AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDT (X) Change () Addition
Name: LEE, CYNTHIA
Address: 1334 SW 119 AVE #114
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: TOURGEMAN, RACHEL
Address: 9548 ABBOTT AVE
City-St-Zip: MIAMI, FL 33154

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

Title: D (X) Change () Addition
Name: WRIGHT, JAMES LT.
Address: 3811 NW 176 TERRACE
City-St-Zip: OPA LOCKA, FL 33055

Title: D (X) Change () Addition
Name: TANG, VENGHAN
Address: 8401 SW 107 AVENUE #254 E
City-St-Zip: MIAMI, FL 33173

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: DOROTHY SMITH-JOHNSON

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date

NATASHA REESE, DIRECTOR
1320 NW 174 STREET
MAIMI, FL 33169

DANIEL LAVAN, CHAIRPERSON
8126 NW 162 STREET
HIALEAH, FL 33016

RICARRDO SPENCER, VICE CHAIRPERSON
20824 NW 20 STREET
PEMBROKE PINES, FL 33025