

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002711

FILED
Mar 14, 2005
Secretary of State

Entity Name: HOUSE OF EMPOWERMENT, INC.

Current Principal Place of Business:

3300 INVERRARY BOULEVARD
100D
LAUDERHILL, FL 33319

New Principal Place of Business:

5975 W. SUNRISE BOULEVARD
206
SUNRISE, FL 33313

Current Mailing Address:

3300 INVERRARY BOULEVARD
100D
LAUDERHILL, FL 33319

New Mailing Address:

5975 SUNRISE BOULEVARD
206
SUNRISE, FL 33313

FEI Number: 65-0992031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWABY, SHARON
9290 NW 19TH PLACE
SUNRISE, FL 33322 US

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: D () Delete
Name: SWABY, SHARON
Address: 9301 NORTHWEST 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: JOEL, BECKFORD
Address: 15301 NW 1ST. STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: THOMAS, ROSALEE
Address: 9290 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARON SWABY

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date