2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 20, 2004 8:00 am Secretary of State 08-20-2004 90001 007 ****61.25 DOCUMENT # N0000006393 HOPE FOR HAITI'S CHILDREN INC. Principal Place of Business Mailing Address 16477 SW 100TH TERRACE 16477 SW 100TH TERRACE 54069044 MIAMI, FL 33196 MIAMI, FL 33196 08162004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAWLY, CYNTHIA DO NOT WRITE 16477 SW 100TH TERRACE MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KHAWLY, CYNTHIA STREET ADDRESS 16477 SW 100TH TERRACE CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME KHAWLY, PATRICE STREET ADDRESS 16477 ŚW 100TH TERRACE MIAMI, FL 33196 CITY-ST-ZIP TITLE NAME CASIMIR, YVETTE STREET ADDRESS 16477 SW 100TH TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED