

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001607

FILED
May 18, 2004
Secretary of State**Entity Name:** BET HESED, INC.**Current Principal Place of Business:**13397 SW 131 ST
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**14101 SW 66 ST
A-2
MIAMI, FL 33183**New Mailing Address:****FEI Number:** 65-1075179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FISHER, RICHARD F
14101 SW 66 ST A2
MIAMI, FL 33183**Name and Address of New Registered Agent:**FISHER, RICHARD F
14101 SW 66 ST
A - 2
MIAMI, FL 33183

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: RICHARD F. FISHER

05/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FISHER, RICHARD F
Address: 14101 SW 66 ST A2
City-St-Zip: MIAMI, FL 33183**Title:** D () Delete
Name: FISHER, KAREN L
Address: 14101 SW 66 ST A2
City-St-Zip: MIAMI, FL 33183**Title:** D () Delete
Name: ADEWUSI, AJUWA
Address: 14327 SW 97 TERR
City-St-Zip: MIAMI, FL 33186**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: RICHARD F. FISHER

D

05/18/2004

Electronic Signature of Signing Officer or Director

Date