2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004075

Entity Name: EXTENDING HANDS, INC.

Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 320 GREENFIELD ROAD WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 320 GREENFIELD ROAD WINTER HAVEN, FL 33884 FEI Number: 59-3727811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOYLE, MATTHEW 320 GREENFIELD ROAD WINTER HAVEN, FL 33884 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOYLE, MATTHEW Name: Name: Address: 320 GREENFIELD ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: VSD () Delete Title: VSD (X) Change () Addition Name: GARNETT, BOBBY Name: GANTNER, MARK Address: 1011 TENTH AVENUE SO. Address: 1671 BRANDYWINE RD. APT.# 2215 City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: WEST PALM BEACH, FL 33409 Title: VTD () Delete Title: VTD (X) Change () Addition MAYO, DEVON Name: KEETON, MICHAEL Name: 1011 TENTH AVENUE SO. 320 GREENFIELD RD. Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: WINTER HAVEN, FL 33884

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: MATTHEW DOYLE PD 04/29/2004