

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

DOCUMENT# N01000006065

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** 5-PILLAR FOUNDATION, INC.**Current Principal Place of Business:**352 NE 167 ST.  
SUITE. B  
MIAMI, FL 33162**New Principal Place of Business:**7860 SW 196 TERRACE  
MIAMI, FL 33189**Current Mailing Address:**P.O. BOX 700731  
MIAMI, FL 33170**New Mailing Address:****FEI Number:** 65-1133318**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JEREZ, SAMIR G  
7860 SW 196 TERR.  
MIAMI, FL 33189**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:** EDP ( ) Delete  
**Name:** JEREZ, SAMIR G  
**Address:** 352 NE 167TH ST. STE. B  
**City-St-Zip:** MIAMI, FL 33162**Title:** VPT (X) Delete  
**Name:** PASCAL, ROBERT  
**Address:** 11240 SW 180 ST.  
**City-St-Zip:** MIAMI, FL 33157**Title:** T ( ) Delete  
**Name:** JEREZ, FRANCES E  
**Address:** 7860 SW 196 TERR  
**City-St-Zip:** MIAMI, FL 33189**Title:** D ( ) Delete  
**Name:** 5-PILLAR FOUNDATION,, INC.  
**Address:** 652 NE 167 ST., STE. B  
**City-St-Zip:** MIAMI, FL 33162**Title:** VLA ( ) Delete  
**Name:** DIAZ, JULIO  
**Address:** 1450 SW 87 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33025**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** EDP (X) Change ( ) Addition  
**Name:** JEREZ, SAMIR G  
**Address:** 7860 SW 196 TERRACE  
**City-St-Zip:** MIAMI, FL 33189**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** S (X) Change ( ) Addition  
**Name:** JEREZ, AMINA L  
**Address:** 7860 SW 196 TERRACE  
**City-St-Zip:** MIAMI, FL 33189**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** CIO ( ) Change (X) Addition  
**Name:** BURNS, MELANIE  
**Address:** 1814 W. BOOKER  
**City-St-Zip:** ARTESIA, NM 88210

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: SAMIR G. JEREZ

EDP

04/30/2004

Electronic Signature of Signing Officer or Director

Date