2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006065

Entity Name: 5-PILLAR FOUNDATION, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 352 NE 167 ST. SUITE. B MIAMI, FL 33162 **Current Mailing Address: New Mailing Address:** P.O. BOX 700731 MIAMI, FL 33170 FEI Number: 65-1133318 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: JEREZ, SAMIR G JEREZ, SAMIR G 7860 SW 196 TERR. C/O SADAQA CONSULTING FIRM 352 NE 167 ST., STE. B MIAMI, FL 33189 MIAMI, FL 33170 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: 05/01/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: EDP () Delete (X) Change () Addition JEREZ, SAMIR Name: JEREZ, SAMIR G Name: 352 NE 167TH ST. STE. B Address: 352 NE 167TH ST. STE. B Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33162 Title: () Delete Title: () Change () Addition PASCAL, ROBERT Name: Name: Address: 11240 SW 180 ST. Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition JEREZ, FRANCES E Name: Name: 7860 SW 196 TERR Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: ST () Delete Title: (X) Change () Addition Name: YUSUF, RAHMA Name: 5-PILLAR FOUNDATION,, INC. 352 NE 167 ST. STE. B 652 NE 167 ST., STE. B Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33162 Title: () Delete VLA Title: () Change () Addition DIAZ, JULIO Name: Name: 1450 SW 87 AVE Address: Address: PEMBROKE PINES, FL 33025 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition ELHADDAD, SHERIF Name: Name: Address: 4174 NW 132 ST. Address: MIAMI, FL 33054 City-St-Zip: 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: SAMIR G. JEREZ EDP 05/01/2003