2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006600

Current Principal Place of Business:

Entity Name: LIFTING OUR VALUES, INC.

Apr 13, 2005 Secretary of State

11696 LAUREL VALLEY CIR WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11696 LAUREL VALLEY CIR WELLINGTON, FL 33414

FEI Number: 65-1137425 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:

ARMSTRONG, MICHELLE 11696 LAUREL VALLEY CIR WELLINGTON, FL 33414

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

OFFICERS AND DIRECTORS: () Delete () Change () Addition ARMSTRONG, MICHELLE Name: Name: 11696 LAUREL VALLEY CIR Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition ARMSTRONG, STUART Name: Name: Address: 11696 LAUREL VALLEY CIR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: Title: () Change () Addition () Delete BAL, CAROL Name: Name: 3783 DOGWOOD AVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: D () Delete Title: () Change () Addition BAL, DONALD Name: Name: 3783 DOGWOOD AVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition BAL, STEVEN Name: Name: Address: 3 TEAL CT Address: City-St-Zip: GREENSBORO, NC 27455 City-St-Zip: Title: () Delete Title: () Change () Addition BAL DAVID Name: Name: Address: 900 N INYO ST Address: RIDGECREST, CA 93555 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: MICHELLE ARMSTRONG **PRES** 04/13/2005