

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006815

FILED
May 01, 2004
Secretary of State**Entity Name:** WORLD IN HARMONY FOUNDATION INC.**Current Principal Place of Business:**5437 PIERCE ST.
HOLLYWOOD, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 398813
MIAMI BEACH, FL 33239 US**New Mailing Address:****FEI Number:** 65-1143241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIM, TIEN
5437 PIERCE ST
HOLLYWOOD, FL 33021**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:** PDC () Delete
Name: CASTILLO, GLORIA
Address: 5437 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021**Title:** VTD () Delete
Name: LIM, TIEN
Address: 5437 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: STEFFEY, DR. JOSEPH
Address: 4898 PALM RIDGE BLVD.
City-St-Zip: DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: STEFFEY, DR. JOSEPH
Address: 4898 PALM RIDGE BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: TIEN LIM

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05/01/2004

Electronic Signature of Signing Officer or Director

Date