2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007795

Entity Name: EXTENDED HANDS MINISTRIES, INC.

FILED Apr 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
3308 SW 9TH STREET	2180 SW 9TH ST
19	MIAMI, FL 33135

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

P0 BOX 835842 P.O. BOX 1355

HOLLYWOOD, FL 330834641 TAYLORS, SC 29687

FEI Number: 61-1412254 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:

BETANCOURT, RICHARD
251 N. 58TH AVE.
HOLLYWOOD, FL 33021
VILLASUSSO, ANTONIO
2180 SW 9TH ST
MIAMI, FL 29687

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: ANTONIO VILLASUSSO 04/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BETANCOURT, RICHARD BETANCOURT, RICHARD Name: Name: 251 N. 58TH AVE. Address: 55 PINECROFT DR Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: TAYLORS, SC 29687 Title: () Delete Title: (X) Change () Addition BETANCOURT, MODESTA Name: Name: BETANCOURT, MODESTA Address: 251 N. 58TH AVE. Address: 55 PINECROFT DR City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: TAYLORS, SC 29687 Title: () Delete Title: () Change () Addition DEL CARMAN CARDONA, MARIA Name: Name:

 Name:
 DEL CARMAN CARDONA, MARIA
 Name:

 Address:
 509 N. 61TH AVE.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TORRES, JAVIER
 Name:

 Address:
 2394 POWER DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RIVERA, RICHARD
 Name:

 Address:
 417 GRAND ST # D 1504
 Address:

 City-St-Zip:
 NEW YORK, NY 10002
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RIVERA, MARY
 Name:

 Address:
 417 GRAND ST # 21504
 Address:

 City-St-Zip:
 NEW YORK, NY 10002
 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: RICHARD BETANCOURT P 04/10/2004