

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N02000005202

Entity Name: (HAYTFO) HAITIAN AMERICAN YOUTH TASK FORCE, INC.

Current Principal Place of Business:

1455 N.E. 121ST STREET
APT# A203
NORTH MIAMI, FL 33161

New Principal Place of Business:

360 N.E. 151 STREET
NORTH MIAMI-BEACH, FL 33162 US

Current Mailing Address:

P.O. BOX 611763
NORTH MIAMI, FL 33261

New Mailing Address:

P.O. BOX 680988
NORTH MIAMI, FL 33268 US

FEI Number: 32-0022484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSIER, JOSEPH A FOUNDER
1455 N.E. 121ST STREET
APT # A203
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROSIER, JOSEPH A FOUNDER
555 N.W. 87TH STREET
MIAMI, FL 33150 US

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: 04/28/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: FD () Delete
Name: ROSIER, JOSEPH
Address: P.O. BOX 611763
City-St-Zip: NORTH MIAMI, FL 33261

Title: D () Delete
Name: VALCIN, FRANKLIN DR
Address: 627 S.W. 27 AVE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: TEELE, ARTHUR E
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PIERRE, ANTHONY E ESQ.
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ALSOPP, AUDIE CPA
Address: 200 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ETIENNE, MARIE MSN
Address: 950 NW 20TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: VIEUX, HAROLD PRES.
Address: 360 N.E. 151ST STREET
City-St-Zip: NORTH MIAMI-BEACH, FL 33162 US

Title: MISS (X) Change () Addition
Name: BAZILE, MANOTTE V.P.
Address: 6750 S.W. 20TH COURT
City-St-Zip: MIRAMAR, FL 33023 US

Title: MR. (X) Change () Addition
Name: THEODATE, RODRICK SECRET.
Address: 14020 BISCAYNE BLVD, # 204
City-St-Zip: MIAMI, FL 33181 US

Title: MISS (X) Change () Addition
Name: SIGUINEAU, CAMELIA TRESUR.
Address: 7725 BALBOU
City-St-Zip: SUNRISE, FL 33151 US

Title: DR. (X) Change () Addition
Name: VALCIN, FRANKLIN DIRECTO
Address: 627 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33135 US

Title: MISS (X) Change () Addition
Name: PIERRE, KATIUSQUIE DIRECTO
Address: 1333 N.W. 8TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

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: HAROLD VIEUX, PRESIDENT DR. Date: 04/28/2004
Electronic Signature of Signing Officer or Director

MR. CLIFFORD RICHARD, DIRECTOR
1325 N.E. 176TH STREET
NORTH MIAMI-BEACH, FL. 33162