## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # N02000005538** 1. Entity Name LIVING PROMISES, INC. Principal Place of Business Mailing Address 10709 INDIAN TRAIL 10709 INDIAN TRAIL COOPER CITY, FL 33328 COOPER CITY, FL 33328 04142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 82-0547727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, JOY DO NOT WRITE 2101 ATLANTIC SHORES BLVD. #420 IN THIS SPACE HALLANDALE BEACH, FL 33009 8. 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, I am familiar with, and accept the obligations of registered agent, SIGNATUR ord tale if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS U00000326483 TITLE 04/23/05-80058-007 81.25 NAME GOLD, JOY STREET ADDRESS 10709 INDIAN TRAIL COOPER CITY, FL 33328 CITY-SY-ZIP TITLE NAME PITT, VALERIE STREET ADDRESS 10709 INDIAN TRAIL CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME RUSSEY, LISA STREET ADDRESS 10709 INDIAN TRAIL DO NOT WRITE CiTY+ST-ZIP COOPER CITY, FL 33328 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**