

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007887

FILED
Mar 29, 2005
Secretary of State

Entity Name: THE PHILADELPHIA PROJECT, INC.

Current Principal Place of Business:

251 CRESTVIEW DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

9146 MOSSY OAK LANE
CLERMONT, FL 34711

Current Mailing Address:

251 CRESTVIEW DRIVE
CLERMONT, FL 34711

New Mailing Address:

9146 MOSSY OAK LANE
CLERMONT, FL 34711

FEI Number: 02-0648096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PD () Delete
Name: CHAN, JUAN A
Address: 251 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete
Name: CHAN, DENISE O
Address: 251 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CHAN, HILDA R
Address: 251 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CHAN, NEVILLE A
Address: 6470 SW 41ST ST. #28
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAN, JUAN A
Address: 9146 MOSSY OAK LANE
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHAN, HILDA R
Address: 6470 SW 41ST ST, #28
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
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: JUAN A. CHAN

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date