

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008203

FILED
Apr 11, 2005
Secretary of State

Entity Name: ENCOURAGING WORDS, INC.

Current Principal Place of Business:

6177 JOG ROAD
BAY 8
LAKE WORTH, FL 33467

New Principal Place of Business:

6177 JOG ROAD
BAY 9 AND 11
LAKE WORTH, FL 33467

Current Mailing Address:

6266 SOUTH CONGRESS AVENUE
SUITE 16
LANTANA, FL 33462

New Mailing Address:

FEI Number: 76-0719586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, STAN
6177 JOG ROAD
BAY 8
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COLEMAN, STAN
6177 JOG ROAD
BAY 9 AND 11
LAKE WORTH, FL 33467 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: STAN COLEMAN

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, STAN G
Address: 8916 AUBREY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: FINLEY, WILLIAM G
Address: 6266 S. CONGRESS AVENUE SUITE L16
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STAN COLEMAN

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date