2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009737

FILED Jul 19, 2004 Secretary of State

Entity Name: HAITIAN EDUCATIONAL DEVELOPMENTAL ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6506 N FLORIDA AVE, STE 201 8019 N. HIMES AVE TAMPA, FL 33604 311

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

6506 N FLORIDA AVE, STE 201 8019 N. HIMES AVE TAMPA, FL 33604

TAMPA, FL 33614

FEI Number: 54-2086891 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:

LOUISSAINT, PIERRE J LOUISSAINT, PIERRE J 10413 VILLA VIEW CIRCLE 8019 N. HIMES AVE TAMPA, FL 33647 US TAMPA, FL 33614 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:

07/19/2004

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

PDT (X) Change () Addition () Delete

LOUISSAINT, PIERRE J LOUISSAINT, PIERRE J Name: Name: 10413 VIEW CIRCLE Address: 8019 N. HIMES AVE # 311 Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33614 US

Title: () Delete Title: (X) Change () Addition HUBERT, LABBE Name: MALDONADO, ISLAINE Name:

Address: 45305 ORANGE BLITR Address: 8019 N. HIMES AVE # 311 City-St-Zip: ORLANDO, FL City-St-Zip: TAMPA, FL 33647 US

Title: () Delete Title: (X) Change () Addition GERALD, CLEMENTE Name: ELISENA, LOUISSAINT Name:

981 MCLEAN STREET Address: Address: 8019 N. HIMES AVE # 311 City-St-Zip: TAMPA, FL 34698 City-St-Zip: TAMPA, FL 33614 US

Title: ADM (X) Delete Title: () Change () Addition

Name: ISLAINE, MALDONADO Name: 3612 JEFFERSON COMM Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SAINT-LOUIS, JULIA GRETCHEN, CHARLES Name: Name: 4522 W HANNA AVE 8019 N. HIMES AVE # 311 Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614 US

Title: () Delete Title: (X) Change () Addition

EL ISENA, LOUISSAINT GESSE, RODRIGUE Name: Name: Address: 10413 VILLA VIEW CIRCLE Address: 8019 N. HIMES AVE # 311 TAMPA, FL 33647 TAMPA, FL 33614 US City-St-Zip: 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: PIERRE LOUISSAINT PDT 07/19/2004