

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000001401

**FILED**  
**Jul 01, 2004**  
**Secretary of State****Entity Name:** HOPE HOLDING CORPORATION**Current Principal Place of Business:**6461 PROTOR RD  
SARASOTA, FL 34241**New Principal Place of Business:****Current Mailing Address:**6461 PROTOR RD  
SARASOTA, FL 34241**New Mailing Address:**6461 PROCTOR RD.  
SARASOTA, FL 34241**FEI Number:** 03-0507156**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PFLUGNER, J. GEOFFREY  
2033 MAIN ST STE 600  
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**YOUNG, ROBERT S  
6461 PROCTOR RD.  
SARASOTA, FL 34241 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:** ROBERT S YOUNG

07/01/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** HARING, GEORGE  
**Address:** 4926 SABAL LAKE CIR  
**City-St-Zip:** SARASOTA, FL**Title:** D ( ) Delete  
**Name:** MCCARTER, JOHN  
**Address:** 2320 APPALOSSA CIR  
**City-St-Zip:** SARASOTA, FL**Title:** D ( ) Delete  
**Name:** HULL, DON  
**Address:** 3762 HEATHER LAKE CIR  
**City-St-Zip:** SARASOTA, FL**Title:** D ( ) Delete  
**Name:** YOUNG, SCOTT  
**Address:** 6461 PROTOR RD  
**City-St-Zip:** SARASOTA, FL 34241**Title:** D ( ) Delete  
**Name:** SCHWARTZ, GARY  
**Address:** 2253 ROSELAWN  
**City-St-Zip:** SARASOTA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** ALBRITTON, DAVID  
**Address:** 150 HERONS RUN DR., #102  
**City-St-Zip:** SARASOTA, FL**Title:** PD (X) Change ( ) Addition  
**Name:** YOUNG, SCOTT  
**Address:** 6461 PROTOR RD  
**City-St-Zip:** SARASOTA, FL 34241**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:** ROBERT S YOUNG

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date