2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006329

Apr 29, 2004 Secretary of State

Entity Name: INTERNATIONAL HAITIAN INTER-CULTURAL ASSOCIATION, INC.

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

15205 NORTHEAST 6TH AVENUE, SUITE D201 420 NORTHWEST 186 STREET

MIAMI, FL 331625060 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

15205 NORTHEAST 6TH AVENUE, SUITE D201 420 NORTHWEST 186 STREET

MIAMI, FL 331625060 MIAMI, FL 33169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

SAINT-LOUIS, TEACHER TEACHER 420 NORTHWEST 186 STREET MIAMI, FL 33169

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: TYBULE SAINT-LOUIS 04/29/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SAINT-LOUIS, TYBULE SAINT-LOUIS, TYBULE Name: Name:

15205 NORTHEAST 6TH AVENUE, SUITE D201 Address: 420 NORTHWEST 186 STREET Address:

City-St-Zip: MIAMI, FL 331625060 City-St-Zip: MIAMI, FL 33169

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

DEROZIN, PATRICK Name: ST. REMY, SHELLY Name:

Address: 15205 NORTHEAST 6TH AVENUE, SUITE D201 Address: 420 NORTHWEST 186 STREET

City-St-Zip: MIAMI, FL 331625060 City-St-Zip: MIAMI, FL 33169

Title: () Delete Title: (X) Change () Addition ST. REMY, SHELLY Name: ST. REMY, SHELLY Name:

15205 NORTHEAST 6TH AVENUE, SUITE D201 420 NORTHWEST 186 STREET Address: Address:

City-St-Zip: City-St-Zip: MIAMI, FL 331625060 MIAMI, FL 33169

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

Name: AUGUSTIN, KARLD C Name: 15205 NORTHEAST 6TH AVENUE, SUITE D201 Address: Address: City-St-Zip: MIAMI, FL 331625060 City-St-Zip:

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

BOSSOUS, GEORGE Name: Name: 15205 NORTHEAST 6TH AVENUE, SUITE D201 Address: Address: City-St-Zip: MIAMI, FL 331625060 City-St-Zip:

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

SWEENEY, JOHN Name: Name: Address:

15205 NORTHEAST 6TH AVENUE, SUITE D201 Address: MIAMI, FL 331625060 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: TYBULE SAINT-LOUIS **PRES** 04/29/2004

Electronic Signature of Signing Officer or Director

Date