

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006610

FILED
May 13, 2005
Secretary of State

Entity Name: THE HEAVEN7 LEADERSHIP GROUP, FLORIDA INC.

Current Principal Place of Business:

4094 NW 167 STREET
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4094 NW 167 STREET
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 20-0128691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YEARWOOD, HALLAND F
5409 NW 27 STREET
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

YEARWOOD, HALLAND F
7717 BYRON AVE., #5
MIAMI BEACH, FL 33141 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: HALLAND F. YEARWOOD

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YEARWOOD, HALLAND F PH.D.
Address: 5409 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: VP () Delete
Name: INCE, FELTON W
Address: 5409 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: TRES () Delete
Name: INCE, FELTON W
Address: 5409 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: SECR () Delete
Name: YEARWOOD, HALLAND F
Address: 5409 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YEARWOOD, HALLAND F PH.D.
Address: 7717 BYRON AVE., #5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: INCE, FELTON W
Address: 7717 BYRON AVE., #5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TRES (X) Change () Addition
Name: INCE, FELTON W
Address: 7717 BYRON AVE., #5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECR (X) Change () Addition
Name: YEARWOOD, HALLAND F
Address: 7717 BYRON AVE., #5
City-St-Zip: MIAMI BEACH, FL 33141 US

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: HALLAND F. YEARWOOD

DR.

05/13/2005

Electronic Signature of Signing Officer or Director

Date