

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009005

FILED
Apr 30, 2004
Secretary of State**Entity Name:** HUMANITARIAN RELIEF SERVICES, INC.**Current Principal Place of Business:**2525 WEST BAY DRIVE
C-14
LARGO, FL 33770**New Principal Place of Business:**314 GULF BLVD.
APT. #1
INDIAN ROCKS BEACH, FL 33785**Current Mailing Address:**P.O. BOX 3512
CLEARWATER BEACH, FL 33767**New Mailing Address:**314 GULF BLVD.
APT. #1
INDIAN ROCKS BEACH, FL 33785**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIULIANI, T. MARIA
2525 WEST BAY DRIVE
C-14
LARGO, FL 33770 US**Name and Address of New Registered Agent:**GIULIANI, T. MARIA
314 GULF BLVD.
APT. #1
INDIAN ROCKS BEACH, FL 33785 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: T. MARIA GIULIANI

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIULIANI, T. MARIA
Address: 2525 WEST BAY DRIVE-C14
City-St-Zip: LARGO, FL 33770 US

Title: CEO () Delete
Name: GIULIANI, T. MARIA
Address: 2525 WEST BAY DRIVE, C-14
City-St-Zip: LARGO, FL 33770 US

Title: CHRM () Delete
Name: GIULIANI, T. MARIA
Address: 2525 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: D (X) Delete
Name: CHIKAWA, HUGH M REV. FR
Address: 10895 HAMLIN BLVD.
City-St-Zip: LARGO, FL 33774 US

Title: D (X) Delete
Name: SHAO, BISH.AUGUSTINE CSSP
Address: UNIVERSITY OF TANZANIA
City-St-Zip: ZANZIBAR, TANZANIA, TZ TZ TZ

Title: D (X) Delete
Name: GIULIANI, T. MARIA
Address: 2525 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GIULIANI, T. MARIA
Address: 314 GULF BLVD., APT #1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: DVT (X) Change () Addition
Name: CHIKAWA, HUGH M REV. FR
Address: 10895 HAMLIN BLVD.
City-St-Zip: LARGO, FL 33774 US

Title: D (X) Change () Addition
Name: SHAO, AUGUSTINE N C.S.SP.
Address: BISHOP OF TANZANIA
City-St-Zip: ZANZIBAR, TZ TANZANIA TZ

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

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: TERRY GIULIANI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date