2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010858

FILED Feb 10, 2004 Secretary of State

Entity Name: HIGHER HOPES COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2414 W. OAKLAND PARK BLVD. OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

2414 W. OAKLAND PARK BLVD. P. O. BOX 9273

OAKLAND PARK, FL 33311 FORT LAUDERDALE, FL 33310

FEI Number: 20-0522639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REYES, EMILIO A REYES, EMILIO A 2414 W. OAKLAND PARK BLVD. P. O. BOX 9273

OAKLAND PARK, FL 33311 FORT LAUDERDALE, FL 33310

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: 02/10/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete REYES, EMILIO A REYES, EMILIO A Name: Name:

2414 W. OAKLAND PARK BLVD. Address: Address: 12143 NW 46 STREET City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip: CORAL SPRINGS, FL 33076

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

Name: REYES, LILLIAN Name: PERALTA, ELSIE Address: 2414 W. OAKLAND PARK BLVD. Address: 109-15 112 STREET City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip: OZONE PARK, NY 11420

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

SUAZO, LILYBETH R Name: Name: 2414 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip:

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

Name: REYES, ALEXANDER Name: COTE, JOHN 2414 W. OAKLAND PARK BLVD. Address: Address: 737 NE 6TH STREET City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip: POMPANO BEACH, FL 33060

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

SUAZO, GUSTAVO A WEITZMAN, CLAUDIA Name: Name: 2414 W. OAKLAND PARK BLVD. 4417 NW 92 AVENUE Address: Address: City-St-Zip: OKLAND PARK, FL 33311 City-St-Zip: SUNRISE, FL 33351

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: EMILIO A. REYES Ρ 02/10/2004