2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State **DOCUMENT # N04000003198** 04-25-2005 90274 023 ****61.25 1. Entity Name ESSIE'S HOUSE OF HOPE, INC. Principal Place of Busines Mailing Address 66018386 1035 N.W. 1ST STREET #3 1035 N.W. 1ST STREET #3 SOUTH BAY, FL 33493 SOUTH BAY, FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. D4212005 CR2E037 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent MCPHEE, ESSIE Street Address (P.O. Box Number is Not Acceptable) 1035 N.W. 1ST STREET #3 SOUTH BAY, FL 33493 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. ONOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$81.25 \$5.00 May Be Make check payable to 9. Election Campaign Financing Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 50 TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME MCPHEE, ESSIE NAME STREET ADDRESS 1035 N.W. 1ST STREET #3 STREET ADDRESS CITY - 57- 71F SOUTH BAY, FL. 33493 CITY-ST-ZIP MLE Change ☐ Addition TITLE ☐ Delete HINES, SHIRLEY NAME NAME STREET ACCRESS 854 SE PROCTOR LANE STREET ADDRESS CITY - 51 - 20P PT. ST. LUCIE, FL 34983 CITY-ST-ZIP SD TITLE ☐ Change ☐ Addition TITLE ☐ Delete THOMAS, MELVA NAME 255 SW 2ND STREET STREET ADDRESS STREET ADDRESS SOUTH BAY, FL 33404 CITY-\$1-20 CTY-51-79 TITLE TIPLE Deteta ☐ Change ☐ Addition KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZ CITY-\$1-79 ☐ Change IME C Celebra TETT E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-78P CITY-ST-ZIP TITLE ☐ Debete IIILE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS QTY-\$1-20 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tipe empowered. 4-21-2005

FILED May 23, 2005 8:00 am