

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50918

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOOK OF HOPE USA, INC.

Current Principal Place of Business:

3807 MCCAIN PARK DR
108
NORTH LITTLE ROCK, AR 72116 US

Current Mailing Address:

3807 MCCAIN PARK DR
108
NORTH LITTLE ROCK, AR 72116 US

New Principal Place of Business:

600 SW 3RD STREET
2280
POMPANO BEACH, FL 330606931 US

New Mailing Address:

3111 SW 10 STREET
POMPANO BEACH, FL 33069 US

FEI Number: 65-0361050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI INC.
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEBBER, CINDY L
3111 SW 10 STREET
POMPANO BEACH, FL 33069 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: CINDY L. WEBBER

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HOSKINS, ROBERT D.,
Address: 3111 S.W. 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DST () Delete
Name: CECIL CULBRETH,
Address: 3807 MCCAIN PARK DR. STE 108
City-St-Zip: NORTH LITTLE ROCK, AR 72116

Title: DV () Delete
Name: BERKEY, DALE
Address: 60 SHIAWASSEE AV. SUITE G
City-St-Zip: AKRON, OH 443333755

Title: DMO () Delete
Name: CULBRETH, CECIL
Address: 1409 COOLHURST
City-St-Zip: SHERWOOD, AR 72120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOSKINS, BOBBIE D.,
Address: 3111 SW 10TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: DST (X) Change () Addition
Name: BYKER, DAVID
Address: 3845 NAVAHO CT
City-St-Zip: GRANDVILLE, MI 49418

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: CINDY L. WEBBER

AGNT

04/29/2005

Electronic Signature of Signing Officer or Director

Date