

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005704

FILED
Feb 13, 2004
Secretary of State**Entity Name:** FELLOWSHIP HOUSE EMPLOYMENT SERVICES, INC.**Current Principal Place of Business:**5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**5711 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143**New Mailing Address:****FEI Number:** 65-0539118**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATOS-LACASA, MARY R
9200 S DADELAND BLVD, 101
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**GIAMPAOLO, JOHN C VP ADM
5711 S. DIXIE HWY
MIAMI, FL 33143 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: JOHN GIAMPAOLO

02/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SANTANA, PUBLIO M
Address: 5711 S DIXIE HWY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S () Delete
Name: MATOS-LACASA, MARY R
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T () Delete
Name: OLLER, VIRAMA
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: MARX, GENNA
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Delete
Name: GIAMPAOLO, JOHN
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: OLLER, VIRAMA
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: GIAMPAOLO, JOHN
Address: 5711 SOUTH DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

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: PUBLIO M. SANTANA

CD

02/13/2004

Electronic Signature of Signing Officer or Director

Date