2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004493

FILED Jul 06, 2004 Secretary of State

Entity Name: THE INTER-AMERICAN CENTER FOR HUMAN RIGHTS, INC.

Current Principal Place of Business: New Principal Place of Business: C/O JAMES WILETS PROFESSOR CHARLENE SMITH 1160 NE 100TH STREET NSU LAW CENTER, 3305 COLLEGE AVENUE MIAMI SHORES, FL 33138 FT LAUDERDALE, FL 33314- US New Mailing Address: **Current Mailing Address:** C/O JAMES WILETS PROFESSOR CHARLENE SMITH 1160 NE 100TH STREET 3305 COLLEGE AVENUE MIAMI SHORES, FL 33138 FORT LAUDERDALE, FL 33314 US FEI Number: 65-0728851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILETS, JAMES D 1160 NE 100TH STREET CHARLENE, SMITH PROF 3305 COLLÉGE AVENUE FORT LAUDERDALE, FL 33314 US MIAMI SHORES, FL 33138 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: CHARLENE SMITH 07/06/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition ADAMS, WILLIAM E JR Name: Name: 3305 COLLEGE AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: Title: () Delete Title: () Change () Addition DONOHO, DOUGLAS L Name: Name: Address: 3305 COLLEGE AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: Title: DC () Delete Title: () Change () Addition WILETS, JAMES D Name: Name: 3305 COLLEGE AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CROSS, JANE E Name: 3305 COLLEGE AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: Title: () Delete Title: () Change () Addition SHU-ACQUAYE, FLORENCE Name: Name: 3305 COLLEGE AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition BRODMAN, BARBARA Name: Name: 2208 SE 20TH ST Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: 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: JAMES DANIEL WILETS C 07/06/2004

CYNTHIA IRVIN, C C/O PROF. CHARLENE SMITH 3305 COLLEGE AVENUE FORT LAUDERDALE, FL 33314-7721