2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N97000000530 1. Entity Name 04-16-2004 90119 013 ****61.25 HUMANITY RESOURCES DEVELOPMENT, INC. Principal Place of Business Mailing Address 402 NO LAKESIDE DRIVE 402 NO LAKESIDE DRIVE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0721332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROZ, JOHN J Street Address (P.O. Box Number is Not Acceptable) **402 NO LAKESIDE DRIVE** LAKE WORTH FL 33460 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition BROZ, JOHN J NAME NAME 402 NO LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP F CITY-ST-ZIP 1 VP TITLE Delete TITLE ☐ Change ☐ Addition LEE, KONNIE L NAME 255 N.E. LOOP 410, STE 2608 STREET ADDRESS STREET ADDRESS SAN ANTONIO TX 78217 CITY-ST-ZIP CITY-ST-ZIP DITE ☐ Delete Change ☐ Addition FAIRBANKS, JENNIFER A NAME NAME 402 NO LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BANKS, JOHN E NAME NAME POST OFFICE BOX 26102 STREET ADDRESS STREET ADDRESS FRESNO CA 93729 CITY-ST-ZIP CiTY-ST-7IP TITLE Od Delete TITLE ☐ Change ☐ Addition OLIVERA, EDMURD NAME NAME 2754 N.W. 80TH AVENUE STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete. ☐ Change Addition FISHER, CURT L NAME NAME 5079 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34699** CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 supplemental export is true and accurate and that my 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 his 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

SIGNATURE:

FILED