

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 28, 2005
Secretary of State**

DOCUMENT# N97000002301

Entity Name: PRECIOUS PROMISE DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1744 LAKE WORTH ROAD
LAKE WORTH, FL

New Principal Place of Business:

Current Mailing Address:

1744 LAKE WORTH ROAD
LAKE WORTH, FL

New Mailing Address:

FEI Number: 65-0701423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCOTT, SHARON
9086 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, HARRY
Address: 9086 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: TD () Delete
Name: SCOTT, SHARON
Address: 9086 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: SD () Delete
Name: THOMAS, ROSEMARIE
Address: 202 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

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: SHARON SCOTT

T/D

05/28/2005

Electronic Signature of Signing Officer or Director

_____ Date