2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004931

Entity Name: THE H.O.P.E. PROJECT CORPORATION

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 CLEARWATER PARK RD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

621 CLEARWATER PARK RD WEST PALM BEACH, FL 33401

FEI Number: 65-0859412 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:

BOHATYRITZ, MARYANNE 621 CLEARWATER PK ROAD WEST PALM BEACH, FL 33401 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
 Title:
 PD (X) Change () Addition

 Name:
 HADLEY, HOLLY
 Name:
 PELTZIE, KENNETH

 Address:
 13901 US HWY #1
 Address:
 2260 RABBIT HOLLWE CIRCLE

 City-St-Zip:
 JUNO BEACH, FL 33408
 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: PDVD () Delete Title: STD (X) Change () Addition Name: BONE, MELANIE Name: HENDERSON, LESLYE

Address: 550 S QUADRILLE Address: 7744 DAWSON CT
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: LAKE WORTH, FL 33467

Title: STD () Delete Title: (X) Change () Addition PELTZIE, KEN Name: BOHATYRITZ, MARYANNE Name: 2260 RABBIT HOLLOW CIRCLE Address: Address: 621 CLEARWATER PARK ROAD City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: WEST PALM BEACH, FL 33401

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: MARYANNE BOHATYRITZ D 03/22/2005