2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005060

Entity Name: FRIENDS OF OUR HOUSE, INC.

FILED Apr 19, 2004 Secretary of State

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

408 NE 4TH ST.

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

408 NE 4TH ST.

FT. LAUDERDALE, FL 33301

FEI Number: 65-0941094 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:

 MCCAWLEY, PAUL B ESQ.
 VIRGA, JOYCE W

 401 E. LAS OLAS BLVD., SUITE 2000
 2801 NE 57 ST

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33308 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: JOYCE W VIRGA 04/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 MCCAWLEY, PAUL B ESQ.
 Name:
 VIRGA, JOYCE W

 Address:
 401 E. LAS OLAS BLVD., SUITE 2000
 Address:
 2801 NE 57 ST

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DS () Delete Title: () Change () Addit

Title: DS () Delete Title: () Change () Addition Name: Name:

Address: 433 CORAL WAY Address:
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WRIGHT, JOHN DR
 Name:

 Address:
 2787 NE 35 DR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 BIRD, LINDA
 Name:

 Address:
 2790 N.E. 57TH COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: JOYCE W VIRGA DT 04/19/2004