2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005804

City-St-Zip:

TAMPA, FL 33625

Entity Name: OPERATION HANDCLASP, INC.

FILED May 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8405 11TH ST NORTH TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 8405 11TH ST NORTH TAMPA, FL 33604 FEI Number: 59-3550177 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: WOOD, BRADLEY J 2636 NINTH STREET N ST. PETERSBURG, FL 33704 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: () Delete () Change () Addition WOOD, BRADLEY J Name: Name: Address: 2639 NINTH STREET N Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: Title: PDC () Delete (X) Change () Addition Name: DEAL, STEVE Name: DEAL, STEVE Address: 1104 ARBODELA CT Address: 1104 ARBODELA CT City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604 Title: () Delete Title: () Change () Addition EVANS, DONALD J Name: Name: 23427 PINE LAKE ST Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACKSON, LEON W Name: Address: 7303 ALTA LOMA ST Address:

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.

City-St-Zip:

SIGNATURE: LEON W. JACKSON D 05/13/2004