2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # N98000006315** 1. Entity Name 04-28-2005 90208 007 ****61.25 ST. SAVIOUR FOUNDATION, INC. Principal Place of Business Mailing Address 106 NE 3RD STREET 106 NE 3RD STREET 14006044 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01052005 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, DAVID E DO NOT WRITE 110 N.E. 2ND ST. POMPANO BEACH, FL 33060 IN THIS SPACE 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. Signeture, broad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees Filing Fee Is \$61.25 Trust Fund Contribution. Due by May 1, 2005 10. OFFICERS AND DIRECTORS DPT TITLE BROWN, DAVID E STREET ADDRESS 4141 NW 22ND ST CITY-ST-ZIP COCONUT CREEK, FL 33066 NAME DAVIS, EUGENE STREET ADDRESS 103 N.E. 2ND ST. CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE BROWN, ALEXIS NAME STREET ADDRESS 212 N.E. 1ST AVENUE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE IN THIS SPACE NAME BROWN, VICTORIA STREET ADDRESS 216 NE 1ST AVE POMPANO BEACH, FL 33066 CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an difficer 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED