2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Sep 08, 2004 08:00 AM Secretary of State **DOCUMENT # N98000006485** HOLLYWOOD EDUCATION AND LITERACY PROJECT MIAMI, INC. Principal Place of Business . Mailing Address 13828 SW 56 ST. 13828 SW 56 ST. MIAMI, FL 33175 MIAMI, FL 33175 07012004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIPSON, SAUL B 1515 UNIVERSITY DRIVE **SUITE 222** IN THIS SPACE CORAL SPRINGS, FL 33071 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. (NOTE: Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable, U00000171884 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 09/08/04-80009-025 61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE D/T NAME LIPSON, SAUL STREET ADDRESS 1515 UNIVERSITY DR. #220 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE D/P NAME RIVERA, BARBARA STREET ADDRESS 5512 SW 154 CT CITY-51-ZIP MIAMI, FL 33185 TITLE BATALHA, TAMARA NAME STREET ADDRESS 15863 SW 77 ST DO NOT WRITE CITY-5T-ZIP MIAMI, FL 33193 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation at 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OF DIRECTO