2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2004
Secretary of State

DOCUMENT# P01000114230

Entity Name: MANNA FOUNDATION, INC.

Current Principal Place of Business:

2400 RIVER HAMMOCK
FT. PIERCE, FL 34981

New Principal Place of Business:

2704 SERENITY CIRCLE
FT. PIERCE, FL 34981

Current Mailing Address:

2400 RIVER HAMMOCK
FT. PIERCE, FL 34981

New Mailing Address:

2704 SERENITY CIRCLE
FT. PIERCE, FL 34981

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LI CAUSI, PAUL JR.
2400 RIVER HAMMOCK
FT. PIERCE, FL 34981

Name and Address of New Registered Agent:

LI CAUSI, PAUL JR.
2704 SERENITY CIRCLE
FT. PIERCE, FL 34981

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: PAUL LI CAUSI JR 06/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LI CAUSI, PAUL JR.
Address: 2400 RIVER HAMMOCK
City-St-Zip: FT. PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LI CAUSI, PAUL JR.
Address: 2704 SERENITY CIRCLE
City-St-Zip: FT. PIERCE, FL 34981

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL LI CAUSI JR. PD 06/23/2004
Electronic Signature of Signing Officer or Director Date