

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051572

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: OUR PLACE GROUP HOMES, INC.

## Current Principal Place of Business:

20972 CORNELL AVE  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

23234 HEMENWAY  
PORT CHARLOTTE, FL 33952 US

## Current Mailing Address:

20972 CORNELL AVE  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

PO BOX 380579  
MURDOCK, FL 33938 US

FEI Number: 46-0484958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REID, TINNA  
20972 CORNELL AVE  
PORT CHARLOTTE, FL 33952

## Name and Address of New Registered Agent:

REID, TINNA  
2532 RIO LISBO  
PUNTA GORDA, FL 33950 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: TINNA REID

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REID, TINNA  
Address: 20972 CORNELL AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REID, TINNA  
Address: 2532 RIO LISBO  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: TINNA REID

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date