

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010710

FILED
Aug 05, 2004
Secretary of State

Entity Name: LIGHT OF HOPE, INC.

Current Principal Place of Business:

5211 42 ST CT E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 878
PALMETTO, FL 34220

New Mailing Address:

P.O. BOX 21408
BRADENTON, FL 34204

FEI Number: 11-3677579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANNING, CATHY L VP
5211 42ND STREET CT. E.
BRADENTON, FL 34203 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: CATHY MANNING

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROWS, DEBORAH
Address: 5211 42 ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: VSD () Delete
Name: NESS-SULLIVAN, CARRIE
Address: 5211 42 ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: VTD () Delete
Name: MANNING, CATHY
Address: 5211 42 ST CT E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY MANNING

VP

08/05/2004

Electronic Signature of Signing Officer or Director

Date