2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004
Secretary of State

DOCUMENT# P03000017075

Entity Name: HOPE INTERNATIONAL PRODUCTIONS CORP.

Current Principal Place of Business:

1001 IVES DIARY ROAD
SUITE 206
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1001 IVES DIARY ROAD
SUITE 206
MIAMI, FL 33179

New Mailing Address:

FEI Number: 25-1902072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition
Name: SWILLEY, WALLACE D
Address: 1001 IVES DAIRY RD SUITE 206
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Change (X) Addition
Name: SWILLEY, DEBORAH
Address: 1001 IVES DAIRY RD SUITE 206
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Change (X) Addition
Name: SWILLEY, JOSHUA
Address: 1001 IVES DAIRY RD SUITE 206
City-St-Zip: MIAMI, FL 33020

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: WALLACE DUANE SWILLEY D 06/30/2004

Electronic Signature of Signing Officer or Director — Date