

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047377

FILED
Apr 14, 2005
Secretary of State

Entity Name: HAND OF HOPE RECORDS, INC.

Current Principal Place of Business:

3803 SW 49TH PLACE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

4861 N DIXIE HWY
SUITE 9
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3803 SW 49TH PLACE
HOLLYWOOD, FL 33312 US

New Mailing Address:

4861 N DIXIE HWY
SUITE 9
OAKLAND PARK, FL 33334 US

FEI Number: 06-1719948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: WYLIE, JOHN
Address: 3803 SW 49TH PLACE
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP () Delete
Name: WYLIE, JOHN
Address: 3803 SW 49TH PLACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: S () Delete
Name: WYLIE, JOHN
Address: 3803 SW 49TH PLACE
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: T () Delete
Name: WYLIE, JOHN
Address: 3803 SW 49TH PLACE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYLIE, JOHN
Address: 4861 N DIXIE HWY SUITE 9
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: WYLIE, JOHN
Address: 4861 N DIXIE HWY SUITE 9
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S (X) Change () Addition
Name: WYLIE, JOHN
Address: 4861 N DIXIE HWY SUITE 9
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T (X) Change () Addition
Name: WYLIE, JOHN
Address: 4861 N DIXIE HWY SUITE 9
City-St-Zip: OAKLAND PARK, FL 33334 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: JOHN WYLIE

P

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date