2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 29, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P97000072934** 01-29-2004 90096 049 ***150.00 LAST HOUSE RECOVERY PROGRAM, INC. Principal Place of Business Mailing Address 1960 S. GLADES DR. 1030 NE 121 ST. N. MIAMI BCH., FL 33162 **BISCAYNE PARK, FL 33161** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0776053 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, THOMAS -Street Address (P.O. Box Number is Not Acceptable) 457 N.E. 136 ST. NORTH MIAMI, FL 33161 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE ☐ Change Addition NAME DANIELS, THOMAS NAME STREET ADDRESS 457 N.E. 136 ST. STREET ADDRESS City-St-7IP NORTH MIAMI, FL 33161 CITY+ST-7P ☐ Change TITLE TITLE Z Delete Addition DANIELS, SHELLY NAME STREET ADDRESS 457 N.E. 136 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL. 33161 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TILLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

FILED