2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716084

Apr 25, 2005 Secretary of State

Entity Name: CORNERSTONE BIBLE CHURCH OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 12260 S.W. 128TH TERR. 12268 S.W. 128TH STREET

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9721 BELAIRE DR MIAMI, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASQUEZ DE LARA, VANESSA VASQUEZ DE LARA, VANESSA 17021 N. BAY RD., #11 9854 SW 118 AVENUE

SUNNY ISLES BEACH, FL 33160 US MIAMI, FL 33186

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: VANESSA VASQUEZ DE LARA 04/25/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition WHEELER, BRYAN Name: Name:

9721 BELAIRE DR Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

Title: SD Title: SD (X) Change () Addition () Delete Name: GONZALEZ, EDWIN Name: GONZALEZ, EDWIN Address: 101000 SW 133 CT Address: 10100 SW 133 CT City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: (X) Change () Addition

WOODBURY, RONALD HAWLEY, CK Name: Name: 687 SE 22 DRIVE 15229 SW 170 TERRACE Address: Address:

City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: MIAMI, FL 33187

() Delete Title: TD Title: () Change () Addition Name:

HERNANDEZ, LUIS Name: Address: 14266 SW 101 ST Address: City-St-Zip: MIAMI, FL 33186 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN WHEELER PD 04/25/2005