2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737678

FILED Apr 30, 2004 Secretary of State

Entity Name: CHRISTIAN FAMILY WORSHIP CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 27500 OLD DIXIE HWY 27500 OLD DIXIE HWY P.O. BOX 7000339 MIAMI, FL 33032 MIAMI, FL 331700339 US **New Mailing Address: Current Mailing Address:** P. O. BOX 700339 P. O. BOX 700339 P.O. BOX 700339 MIAMI, FL 331700339 US MIAMI, FL 331700339 US FEI Number: 59-1661247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCORMICK, ARTHUR F., ESQ 7550 RED ROAD SUITE 203 S. MIAMI, FL 33143 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOWLES, HENRY Name: Name: 27441 SW 164TH CT Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: MCANULTY, KEVIN D, Name: MERCER, JAMES K Address: 28561 SW 163 CT. Address: 1975 SE 5TH TERRACE City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: HOMESTEAD, FL 33033 Title: () Delete Title: () Change () Addition CROSBY, ALFANZO Name: Name: 11955 SW 186 ST. Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: HILL, JERRY A Name: 1660 SANDPIPER BLVD. Address: Address: City-St-Zip: HOMESTEAD, FL 33035 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: JAMES K. MERCER PD 04/30/2004