

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004743

FILED
Apr 28, 2004
Secretary of State**Entity Name:** NEW COVENANT OF LOVE & RESTORATION MINISTRIES, INC.**Current Principal Place of Business:**5700 LAKESIDE DRIVE, APT 519
MARGATE, FL 33063**New Principal Place of Business:**7372 VISCAYA CIRCLE
MARGATE, FL 33063**Current Mailing Address:**5700 LAKESIDE DRIVE, APT 519
MARGATE, FL 33063**New Mailing Address:**7372 VISCAYA CIRCLE
MARGATE, FL 33063**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELIDOR, DALIA
5700 LAKESIDE DRIVE,#519
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**BELIDOR, DALIA
7372 VISCAYA CIRCLE
MARGATE, FL 33063 US

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: REV. DBELIDOR

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BELIDOR, DALIA REV.
Address: 5700 LAKESIDE DRIVE,#519
City-St-Zip: MARGATE, FL 33063Title: D () Delete
Name: STERLING, ANDOPHINE
Address: 5700 LAKESIDE DRIVE,#519
City-St-Zip: MARGATE, FL 33063Title: D () Delete
Name: LANDRIN, MARIE G
Address: 5700 LAKESIDE DRIVE,#519
City-St-Zip: MARGATE, FL 33063Title: D () Delete
Name: FRANCOIS, GESSY
Address: 5700 LAKESIDE DRIVE,#519
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: BELIDOR, DALIA REV.
Address: 7372 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063Title: TRES (X) Change () Addition
Name: STERLING, ANDOPHINE
Address: 7372 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063Title: SEC (X) Change () Addition
Name: LANDRIN, MARIE G
Address: 7372 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063Title: COUN (X) Change () Addition
Name: FRANCOIS, GESSY
Address: 7372 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063

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: MARIE G. LANDRIN

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date