2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001305

7525 E. TREASURE DR., #8N

NORTH BAY VILLAGE, FL 33141

Address:

City-St-Zip:

OD OF COMPASSION MINISTRIES, INC.

FILED Mar 10, 2004 Secretary of State

Entity Name: GOD OF COMPASSION MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 826 NW 116TH TERRACE MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 826 NW 116TH TERRACE MIAMI, FL 33168 FEI Number: 65-1083124 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: GUY D. SPERDUTO, CPA, PA 8982 TAFT STREET PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHARLES, FRITZ Name: Name: Address: 826 NW 116TH TERRACE Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: VD () Delete Title: () Change () Addition LEON, JOSEPH S Name: Name: Address: 6820 NW 2ND AVE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: STD () Delete Title: () Change () Addition GEETA, ARGUELLO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FRITZ CHARLES PD 03/10/2004