

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002146

FILED
Jan 11, 2005
Secretary of State

Entity Name: BEHOLD THE POWER OF GOD CHRISTIAN MINISTRY, INC.

Current Principal Place of Business:

1024 INDIAN TRACE, SUITE 203
W PALM BEACH, FL 33407 US

New Principal Place of Business:

1028 SOUTH MILITARY TRAIL
W PALM BEACH, FL 33415 US

Current Mailing Address:

1024 INDIAN TRACE, SUITE 203
W PALM BEACH, FL 33407 US

New Mailing Address:

1028 SOUTH MILITARY TRAIL
W PALM BEACH, FL 33415 US

FEI Number: 04-3623763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOGUEIRA, SANDRA
1024 INDIAN TRACE, SUITE 203
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

NOGUEIRA, SANDRA
1028 SOUTH MILITARY TRAIL
W PALM BEACH, FL 33415 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: SANDRA NOGUEIRA

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOGUEIRA, SANDRA
Address: 1024 INDIAN TRACE, SUITE 203
City-St-Zip: W PALM BEACH, FL 33407 US

Title: VD () Delete
Name: NOGUEIRA, JOAO B
Address: 1024 INDIAN TRACE, SUITE 203
City-St-Zip: W PALM BEACH, FL 33407

Title: SD () Delete
Name: LOPES, LEIDMAR C
Address: 1024 INDIAN TRACE, SUITE 203
City-St-Zip: W PALM BEACH, FL 33407

Title: TD () Delete
Name: ZELUTINI, TEREZA
Address: 62 MAYFLOWER AVE # 1 FLR
City-St-Zip: NEW ROCHELLE, NY 10801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FLAUSINO, ELIANA D S
Address: 245 SEASEDE AVE # 2
City-St-Zip: STEMFORD, CT 06902

Title: TD (X) Change () Addition
Name: DE ALMEIDA, EDUARDO J L
Address: 1018 INDIAN TRACE, SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33407

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: SANDRA NOGUEIRA

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date