

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 17, 2004
Secretary of State**

DOCUMENT# N51085

Entity Name: BIRD ROAD BAPTIST CHURCH (INCORPORATED)

Current Principal Place of Business:

8476 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

8476 BIRD ROAD
8476 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

8476 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-6015289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORAL, DAVID F REV
5340 SW 88TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MAYORAL, DAVID F
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: VISSER, JOHN
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: HICKS, JULIUS
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MAYORAL, MIRIAM
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: FULTON, PATRICIA
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: TR () Delete
Name: TURHAM, NEWELL
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR (X) Change () Addition
Name: BARRETH, BEN
Address: 8476 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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

Title: () Change () Addition
Name:
Address:
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: MIRIAM MAYORAL

DIR

05/17/2004

Electronic Signature of Signing Officer or Director

_____ Date

TONY SOLTAU - TRUSTEE
8476 BIRD ROAD
MIAMI, FLORIDA 33155