

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# N93000001493

Entity Name: NEW LIFE MINISTRIES CHURCH OF THE LIVING GOD, INC.

Current Principal Place of Business:

2901 WEST OAKLAND PARK
A13
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2487 NW 21TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

4040 N.E. 6TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0405145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CURTIS T
4040 N.E. 6TH AVENUE
POMPANO BEACH, FL 33064 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: PD () Delete
Name: MILLER, CURTIS T
Address: 4040 NE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MILLER, FAYE
Address: 4040 NE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: THIGPEN, FRANCES
Address: 5967 NW 74 TERR
City-St-Zip: PARKLAND, FL

Title: SD () Delete
Name: GAINES, JEANETTE L
Address: 5979 NW 29TH ST
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: KELLY, ROBBIE
Address: 2240 NW 23RD LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: TD () Delete
Name: SMITH, ALPHONSO
Address: 4170 NW 21 AVE, APT J201
City-St-Zip: FT LAUDERDALE, FL

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

Title: D (X) Change () Addition
Name: FIELDS, CHRISTINE
Address: 5332 NW 18TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: CURTIS MILLER

PD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date