

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# N96000002431

Entity Name: LIGHTHOUSE INTERNATIONAL WORSHIP CENTER ASSEMBLIES OF GOD, INC.

Current Principal Place of Business:

650 NW AIROSO BLVD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

650 NW AIROSO BLVD
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 31-1468008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACERO, ANGEL L JR
610 SE FORGAL ST
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BRACERO, ANGEL L JR
650 NW AIROSO BLVD
PORT SAINT LUCIE, FL 34983 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: ANGEL L BRACERO, JR

01/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACERO, ANGEL L JR
Address: 626 SW BACON TERRACE
City-St-Zip: PT ST LUCIE, FL 34953

Title: ST () Delete
Name: VELAZQUEZ, OLGA
Address: 1692 SE PORTILLO RD
City-St-Zip: PT ST LUCIE, FL 34952

Title: D () Delete
Name: BRACERO, ANNETTE
Address: 626 SW BACON TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: COLON, LUIS
Address: 1891 SE MANTH LANE
City-St-Zip: PORT ST LUCIE, FL 34954

Title: D () Delete
Name: RIVERA, RUBEN
Address: 2379 SW KENT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: CORTES, REGULO
Address: 4240 SW CALLICOE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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

Title: D () Change (X) Addition
Name: FONSECA, MIGUEL
Address: 173 NW SWAN MILL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: ANNETTE BRACERO

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date