

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004912

FILED
Apr 29, 2005
Secretary of State

Entity Name: EL BUEN PASTOR DE BROWARD INC.

Current Principal Place of Business:

1981 OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1981 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1981 OAKLAND PARK BLVD
STE A & B
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1981 W. OAKLAND PARK BLVD
STE A & B
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0793039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ALI
3270 NW 22ND AVE
OAKLAND PARK, FL 33309 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: ALMENAR-PACHECO, RAQUEL
Address: 3270 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: PACHECO, ALI
Address: 8270 N.W. 22ND AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: T () Delete
Name: MONTILLA NINO, FREDDY JOSE
Address: 2700 NW 44 ST., APT. 603
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: VENEGAS, BEATRIZ
Address: 2598 CARAMBALA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: S () Delete
Name: EOLE, LAREZ GIL
Address: 2700 NW 44 ST., APT. 603
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 8202 NW 100 DR
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: VENEGAS, NICOLAS
Address: 2598 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition
Name: VENEGAS, BEATRIZ
Address: 2598 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition
Name: CHAVEZ, JOHN
Address: 3110 SW 61 TERR
City-St-Zip: DAVIE, FL 33314

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: RAQUEL ALMENAR-PACHECO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date