

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000003301

**FILED**  
**Apr 26, 2004**  
**Secretary of State****Entity Name:** ASOCIACION DE MINISTROS DE BROWARD, INC.**Current Principal Place of Business:**P.O. BOX 450425  
SUNRISE, FL 333450425**New Principal Place of Business:**4563 N UNIVERSITY DR.  
LAUDERHILL, FL 33351 US**Current Mailing Address:**P.O. BOX 450425  
SUNRISE, FL 333450425**New Mailing Address:**4563 N UNIVERSITY DR.  
LAUDERHILL, FL 33351 US**FEI Number:** 65-0810410**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VAZQUEZ, RAFAEL JR  
3417 ISLAND DR.  
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**CARMONA, LUIS R SR  
4563 N UNIVERSITY DR.  
LAUDERHILL, FL 33351 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: LUIS CARMONA

04/26/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, ALEJANDRO  
Address: 8100 SW 12TH  
City-St-Zip: FT LAUDERDALE, FL 33068

Title: TD ( ) Delete  
Name: ALHENAR, RAQUEL  
Address: 1981 WEST OAKLAND PARK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CD ( ) Delete  
Name: CALLEJAS, GABRIEL  
Address: 6010 WOODLAND POINT DR.  
City-St-Zip: TAMARAC, FL 33319

Title: VSD ( ) Delete  
Name: VARGAS, GONZALO  
Address: 7523 SW 6CT.  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD (X) Delete  
Name: GUZMAN, LIDIA M  
Address: 1120 N 22 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARMONA, LUIS R SR  
Address: 4563 N UNIVERSITY  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: TD (X) Change ( ) Addition  
Name: ALMENAR, RAQUEL  
Address: 1981 WEST OAKLAND PARK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD (X) Change ( ) Addition  
Name: CALLEJAS, GABRIEL  
Address: 6010 WOODLAND POINT DR.  
City-St-Zip: TAMARAC, FL 33319

Title: VSD (X) Change ( ) Addition  
Name: OSORIO, GABRIEL E  
Address: 12016 WASHINGTON ST  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: LUIS CARMONA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date