

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005489

FILED
Jan 17, 2005
Secretary of State

Entity Name: ETERNAL MISSION, INC.

Current Principal Place of Business:

6845 SW 64 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6845 SW 64 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0950079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, KAREN
6845 SW 64 ST
MIAMI, FL 33143 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: D () Delete
Name: ORTIZ, ROSEMARIE
Address: 7231 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: COLBERT, KAREN
Address: 4465 SW 14 ST.
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: COOPER, MARGARITA
Address: 10800 SW 123 ST
City-St-Zip: MIAMI, FL 331764635

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:

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: KAREN COLBERT

DIR

01/17/2005

Electronic Signature of Signing Officer or Director

Date