

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# P34285

Entity Name: FREE CATHOLIC CHURCH IN GERMANY INC.

Current Principal Place of Business:

15047 MEMORIAL HWY
MIAMI, FL 33168 US

New Principal Place of Business:

1902 SW 19TH STREET
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

62 NW 151 STREET
MIAMI, FL 33169 US

New Mailing Address:

1902 SW 19TH STREET
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0279145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REV. JOHN BUDREW
62 NW 151 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BUDREW, JOHN REV.
1902 SW 19TH STREET
BOYNTON BEACH, FL 33426 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: REV. JOHN BUDREW 04/26/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNGERER, MOST REV. HILA
Address: THALKIRCHNER STRASSE 25
City-St-Zip: 80337 MUNICH, GE

Title: D () Delete
Name: UMPIG, REV. SILVERIO
Address: THALKIRCHNER STR. 25
City-St-Zip: 80337 MUNICH, GE

Title: D () Delete
Name: GULIELMINETTI, REV. HANS-WERN
Address: THALKIRCHNER STRASSE 25
City-St-Zip: 80337 MUNICH, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNGERER, HILARIOS REV.
Address: THALKIRCHNER STRASSE 25
City-St-Zip: 80337 MUNICH, BV GE

Title: D (X) Change () Addition
Name: UMPIG, SILVERIO REV.
Address: THALKIRCHNER STR. 25
City-St-Zip: 80337 MUNICH, BV GE

Title: D (X) Change () Addition
Name: GULIELMINETTI, HANS-WERN REV.
Address: THALKIRCHNER STRASSE 25
City-St-Zip: 80337 MUNICH, BV GE

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: MOST REV. HILARIOS UNGERER D 04/26/2004
Electronic Signature of Signing Officer or Director Date