2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112184

Entity Name: BETHEL SHALOM, INC.

FILED Jan 30, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

2603 OKARA RD TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

2603 OKARA RD TAMPA, FL 33612

FEI Number: 59-3759557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMARA, HECTOR CAMARA, CARLOS 2603 OKARA RD 2603 OKARA RD TAMPA, FL 33312 TAMPA, FL 33312

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: CARLOS CAMARA 01/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: CAMARA, CARLOS Name:

 Name:
 CAMARA, CARLOS
 Name:

 Address:
 2603 OKARA RD
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS CAMARA P 01/30/2004