2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2004
Secretary of State

DOCUMENT# N95000002345

Entity Name: IGLESIA EL SINAI, ASAMBLEA DE DIOS, INC.

Current Principal Place of Business:

1801-B PORT MALABAR BLVD., N.E.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60037
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3565482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUGO, LUIS F REV.
1801-B PORT MALABAR BLVD., N.E.
PALM BAY, FL 32905 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: S ( ) Delete
Name: GONZALEZ, VERNICE
Address: 600 LARCH CR NE APT 101
City-St-Zip: FORT MYERS, FL 33905

Title: D ( ) Delete
Name: AGOSTO, IMES
Address: 847 LAMPLIGHTER DR.
City-St-Zip: PALM BAY, FL 32907

Title: TD ( ) Delete
Name: IRIZARRY, LUIS
Address: 110 FRANTE STREET, N.E.
City-St-Zip: PALM BAY, FL

Title: D ( ) Delete
Name: REYES, ALFREDO
Address: 1060 ZAMORA ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D ( ) Delete
Name: ROLDARL, BENNY
Address: 128 SAM JUAN CR.
City-St-Zip: MELBOURNE, FL 32935

Title: D ( ) Delete
Name: NADRUZ, LUZ
Address: 2073 REDWOOD CR
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: GONZALEZ, VERNICE
Address: 600 LARCH CR NE APT 101
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change ( ) Addition
Name: AGOSTO, INES
Address: 847 LAMPLIGHTER DR.
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change ( ) Addition
Name: CAMPUZANO, LIBIA
Address: 456 HIGHPOINT CT.
City-St-Zip: MELBOURNE, FL 32901

Title: TD (X) Change ( ) Addition
Name: REYES, ALFREDO
Address: 1060 ZAMORA ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change ( ) Addition
Name: RIVERA, AMPARO
Address: 746 BAYVIEW AVE. N.E.
City-St-Zip: PALM BAY, FL 32905

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 F. LUGO O 05/19/2004

Electronic Signature of Signing Officer or Director — Date