2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003173

FILED Jun 10, 2004 Secretary of State

Entity Name: EGLISE SENTINELLE DE LA DERNIERE HEURE DU 7E JOUR INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5460-C LAKEWOOD CIRCLE 1533 NW 5TH STREET

MARGATE, FL 33063 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

PO BOX 8107

CORAL SPRINGS, FL 33075 US

FEI Number: 65-0607348 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:

LAMY, YVES A REV LAMY, YVES A REV 5460-C LAKEWOOD CIRCLE 5841 NW 61TH AVENUE BLDG 109 UNIT # 109 MARGATE, FL 33063 TAMARAC, FL 33319 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: YVES ANDRE LAMY 06/10/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LAMY, YVES A LAMY, YVES A Name: Name:

5460-C LAKEWOOD CIRCLE Address: 5841 NW 61TH AVENUE BLDG 19 UNIT 109 Address:

City-St-Zip: MARGATE, FL 33063 US City-St-Zip: TAMARAC, FL 33319 US

Title: () Delete Title: (X) Change () Addition JEAN, LEON Name: SYLVESTE, FRANCK DEACON Name: Address: 12499 CLASSIC DRIVE Address: 3970 NW 31TH AVENUE # 1

City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: FORT LAUDERDALE, FL 33318

Title: () Delete Title: (X) Change () Addition

PIERRE, ALIX LAMY, MARIE L EVANG. Name: Name: 5841 NW 61TH AVENUE BLDG 109 UNIT 109 Address:

Address: 421 NE 11TH STREET #5

City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: TAMARAC, FL 33319

Title: () Delete Title: (X) Change () Addition Name: JEAN, JESULA L Name: EDOUARD, MARIE C DEACON 12499 CLASSIC DRIVE Address: Address: 261 SW 54TH AVENUE City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: PLANTATION, FL 33317

Title: () Delete Title: () Change () Addition

SAINT LOUIS, MAURICE Name: Name: 6820 BROADMOOR Address: Address: NORTH LAUDERDALE, FL 33063 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LAMY. MARIE L DUTEAU, LEGER A REV. Name: Name: Address: 5460-C LAKEWOOD CIRCLE Address: 4581 SW 10 COURT APT.H 101 MARGATE, FL 33063 US City-St-Zip: PLANTATION, FL 33313 US 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: YVES ANDRE LAMY **REV** 06/10/2004