2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003173

Apr 28, 2005 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:

1533 NW 5TH STREET

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 5841 NW 61TH AVENUE BLDG 109 UNIT # 109 TAMARAC, FL 33319 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LAMY, YVES A LAMY, YVES A REV. Name: Name:

5841 NW 61TH AVENUE BLDG 19 UNIT 109 Address: 5841 NW 61TH AVENUE BLDG 19 UNIT 109 Address:

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

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

SYLVESTE, FRANCK DEACON Name: Name: Address: 3970 NW 31TH AVENUE # 1 Address: City-St-Zip: FORT LAUDERDALE, FL 33318 City-St-Zip:

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

LAMY, MARIE L EVANG. JN-GERARD, SCHILLER Name: Name: 5841 NW 61TH AVENUE BLDG 109 UNIT 109 1301NW 3RD AVENUE Address: Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33309

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

Name: EDOUARD, MARIE C DEACON Name: LECIPA, ALEXIS

308 IOWA Address: 261 SW 54TH AVENUE Address:

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: FORT LAUDERDALE, FL 33311

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

DUTEAU, LEGER A REV. LAMY, MARIE L EVANG Name: Name:

Address: 4581 SW 10 COURT APT.H 101 Address: 5841 NW 61ST AVENUE BLDG 19 UNIT109

PLANTATION, FL 33313 US TAMARAC, FL 33319 US City-St-Zip: 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 Ρ 04/28/2005