2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712889

FILED May 12, 2005 Secretary of State

Entity Name: MIAMI LAKES BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 6250 MIAMI LAKES DR EAST MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 6250 MIAMI LAKES DR EAST MIAMI LAKES, FL 33014 US FEI Number: 59-2334289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCHER, MICHAEL MR PEREZ, HUMBERTO MR 6250 MIAMI LAKES DRIVE EAST 6250 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 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: HUMBERTO PEREZ 05/12/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PEREZ, HUMBERTO Name: Name: Address: 6250 MIAMI LAKES DRIVE EAST Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, JUAN Name: Name: Address: 6250 MIAMI LAKES DRIVE EAST Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition GEORGE, CARLOS JR. Name: Name: 6250 MAIMI LAKES DRIVE EAST Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 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.

Ρ SIGNATURE: HUMBERTO PEREZ 05/12/2005