2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714621

FILED May 03, 2004 Secretary of State

Entity Name: KING OF KINGS EVANGELICAL LUTHERAN CHURCH, INC.

Current Principal Place of Business:

C/O PASTOR BENJAMIN GOLISCH
1101 NORTH WYMORE ROAD
MAITLAND, FL 32751

C/O PASTOR BENJAMIN GOLISCH 1101 NORTH WYMORE ROAD

MAITLAND, FL 32751

Current Mailing Address:

FEI Number: 59-1993602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

ZAHN, PASTOR LARRY PASTOR BENJAMIN GOLISCH
1113 N WYMORE ROAD 1113 N WYMORE ROAD
MAITLAND, FL 32751 US MAITLAND, FL 32751 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: BENJAMIN GOLISCH 05/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: FABER, CRAIG O Name:

 Name:
 FABER, CRAIG O
 Name:

 Address:
 2211 CROSS LAKE RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: FT () Delete Title: FTD (X) Change () Addition Name: HALL, RUFUS Name: HALL, RUFUS

Address: 7918 COURT LEIGH DR. Address: 7918 COURT LEIGH DR.

 City-St-Zip:
 ORLANDO, FL 32885
 City-St-Zip:
 ORLANDO, FL 32885

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

Name:ROTH, J. KERRYName:FABER, RONAddress:683 BLENHEIM LOOPAddress:5413 CONWAY POINTE COURT

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ORLANDO, FL 32812

Sity-31-Zip. Wilnter Springs, FL 32700 City-31-Zip. Orlando, FL 32012

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

 Name:
 CHESAK, JEFF H
 Name:
 CHESAK, JEFF H

Address: 1121 MONTEAGLE CTR. Address: 1121 MONTEAGLE CTR. City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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

Name: GAWELL, MICHAEL Name: MOORE, JIM

Address: 3908 CALIBRE BEND TRAIL #310 Address: 634 FIRWOOD COURT

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CRAIG O FABER P 05/03/2004