2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718182

Entity Name: THE CHURCH OF GOD SPANISH MISSION, INC.

FILED Mar 31, 2004 Secretary of State

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

799 PALM AVE

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

799 PALM AVE

HIALEAH, FL 33010 US

FEI Number: 23-7293684 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:

FIGUEROA, CAROL FIGUEROA, CAROL

1820 SW 74TH AVENUE ROAD 8331 SOUTHWEST 14 STREET

MIAMI, FL MIAMI, FL MIAMI, FL MIAMI, FL MIAMI, FL

MIAMÍ, FL 33155 US MIAMÍ, FL 33144 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: 03/31/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FIGUEROA,LAZARO, Name: FIGUEROA,LAZARO, Address: 1820 S.W. 74 AVE. RD. Address: 8331 SOUTHWEST 14 STREET

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33144

 Name:
 TOMLINSON, EZRA,
 Name:
 TOMLINSON, EZRA,

 Address:
 226 NE 3 ST
 Address:
 226 NE 3 ST

City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33009

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

Name:FIGUEROA, CAROLName:FIGUEROA, CAROLAddress:1820 S.W. 74TH AVE. ROADAddress:8331 SOUTHWEST 14 STREET

 Address:
 1820 S.W. 74TH AVE. ROAD
 Address:
 8331 SOUTHWEST 14 STRE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33144

orty-ot-zip. IviiAivii, FE Oity-ot-zip. IviiAivii, FE 3314

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

 Name:
 LOPEZ, ROSA,
 Name:

 Address:
 2750 N.W. S RIVER DR
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

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

Name: BROOKS, DARLA Name: BROOKS, DARLA

Address: 910 NW 122 ST Address: 16640 SOUTHWEST 103 PLACE

City-St-Zip: HOLLYWOOD, FL City-St-Zip: MIAMI, FL 33157

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: CAROL FIGUEROA STD 03/31/2004