2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723126

Entity Name: GRACE AND TRUTH ASSEMBLY INC.

FILED Jan 15, 2004 Secretary of State

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

2210 MCMAHON CT 1830 KAMLER AVE.

ORLANDO, FL 32812 US ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

2210 MCMAHON CT 2125 RAPER DAIRY RD. ORLANDO, FL 32812 US 0RLANDO, FL 32822 US

FEI Number: 23-7177596 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:

MARQUAROT, GUSTAN A
2210 MO MAHON CT
2125 RAPER DAIRY RD.
ORLANDO, FL 32812 US
2125 RAPER DAIRY RD.
ORLANDO, FL 32822 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: TOM BERG 01/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUNTE, HUGO D
 Name:
 HUNTE, HUGO D

 Address:
 5524 WHITE HERON PL
 Address:
 5524 WHITE HERON PL

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765 US

Title: D () Delete Title: D (X) Change () Addition Name: GREGORY MAYHEW, Name: MAYHEW, GREGORY

Address: 2245 DUMAS DRIVE Address: 2245 DUMAS DRIVE
City-St-Zip: DELTONA, FL City-St-Zip: DELTONA, FL 32738 US

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

 Name:
 MARQUARDT, GUSTAY A,
 Name:
 MARQUARDT, GUSTAV A

 Address:
 2728 NELA AVE
 Address:
 2210 MCMAHON CT.

 City-St-Zip:
 ORLANDO, FL
 32812 US

 Name:
 JONES, MAXVILLE
 Name:
 JONES, MAXVILLE

 Address:
 2668 CYPRESS HEAD TR
 Address:
 2668 CYPRESS HEAD TR

 City-St-Zip:
 OVIEDO, FL 32765 US
 OVIEDO, FL 32765 US

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

 Name:
 BRIDGEMAN, TIMOTHY,
 Name:
 BRIDGEMAN, TIMOTHY

 Address:
 1359 LYDIA DRIVE
 Address:
 1359 LYDIA DRIVE

 City-St-Zip:
 DELTONA, FL
 32725 US

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

Name: BERG, THOMAS Name: BERG, THOMAS

Address: 2125 RAPERDAIRY ROAD Address: 2125 RAPER DAIRY ROAD City-St-Zip: ORLANDO, FL 32822 US

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: TOM BERG DS 01/15/2004