2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731230

FILED Jan 05, 2004 Secretary of State

Entity Name: SOUTHEASTERN U.S. REGION OF OPEN BIBLE STANDARD CHURCHES, INC.

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

2100 4TH ST 911 S. PARSONS

ST. PETERSBURG, FL 33704 US SUITE J

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

2220 CATTLEMAN DRIVE P.O. BOX 750

BRANDON, FL 33511 US BRANDON, FL 33509-075 US

FEI Number: 59-2917347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEAIRD, JAMES M BEAIRD, JAMES M

2100 4TH ST N 2220 CATTLEMAN DRIVE ST. PETERSBURG, FL 33704 US BRANDON, FL 33511 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: 01/05/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BEAIRD, JAMES M
 Name:
 BEAIRD, JAMES M

 Address:
 2100 4TH ST. N.
 Address:
 2220 CATTLEMAN DRIVE

 City-St-Zip:
 ST. PETERSBURG, FL
 City-St-Zip:
 BRANDON, FL 33511

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

 Name:
 KING, JACK,
 Name:

 Address:
 526 EAST 8TH AVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:

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

Name: GAMBLE, GRACE HOLCOMB Name: MAGLOTT, JOHN

Address: 14101 BARDSDALE LANE Address: 6414 TOWN & COUNTRY BLVD.

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33625

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: JAMES M. BEAIRD PD 01/05/2004