2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740553

Entity Name: THE CHURCH IN MIAMI, INC.

FILED Jan 26, 2004 Secretary of State

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

20121 OLD CUTLER ROAD MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20121 OLD CUTLER ROAD MIAMI, FL 33189

FEI Number: 59-1851093 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:

MADORE, RON R. 20304 SOUTH WEST 85TH AVENUE MIAMI, FL 33189

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PEREZ. FREDDY Name: Name: PEREZ, FREDDY

Address: 8955 CARIBBEAN BLVD Address: 6300 PALM TRACE LANDING DR, APT. 304

City-St-Zip: MIAMI, FL 33157 City-St-Zip: **DAVIE. FL 33314**

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

Name: MADORE, RON R., Name: Address: 20304 SOUTH WEST 85TH AVENUE Address: City-St-Zip: MIAMI, FL City-St-Zip:

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

ANNESE, RICHARD, Name: ANNESE, RICHARD, Name: 20402 SW 85TH AVENUE Address: Address: 7962 SW 186 ST. City-St-Zip: MIAMI, 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: RON R. MADORE PD 01/26/2004