2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741524

FILED Jan 05, 2004 Secretary of State

Entity Name: MISSIONARY EVANGELIST OUTREACH CENTER HOLINESS CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1766 N.W. 95 STREET MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** C/O LA FARIES MORTIMER C/O EULA NELSON 3961 NW 34TH AVE 3230 N.W. 151ST TERRACE OPA LOCKA, FL 33054 LAUDERDALE LKS, FL 33309 FEI Number: 65-0028303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: NELSON, EULA MORTIMER, LA FARIES Y 3961 NW 34TH AVE 3230 N.W. 151ST TERRACE LAUDERDALE LKS, FL 33309 US OPA LOCKA, FL 33054 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: LA FARIES MORTIMER 01/05/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEMP, JOHNNY L Name: Name: 3950 N.W. 177TH STREET Address: Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: Title: VD () Delete Title: () Change () Addition KEMP, PATTY L Name: Name: Address: 3950 NW 177TH ST Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: Title: () Delete Title: () Change () Addition KEMP, OTIS L Name: Name: Address: 3910 NW 177TH STREET Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MORTIMER, CHRISTINE Name: Address: 4230 NW 173 DR Address: City-St-Zip: CAROL CITY, FL 33055 City-St-Zip: Title: Title: () Delete () Change () Addition VAN-REIL, KARL Name: Name: 7607 W 40TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORTIMER, LAFARIES MORTIMER, LAFARIES Name: Name: Address: **521 NW 56 STREET** Address: 3230 N.W. 151ST TERRACE MIAMI, FL 33127 OPA LOCKA, FL 33054 City-St-Zip: City-St-Zip:

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: LA FARIES MORTIMER T 01/05/2004